



# RTS POWER CORPORATION LTD.



RTS/BSE/22-23

13<sup>th</sup> April, 2022

To,  
The Manager  
Corporate Relationship Department,  
BSE Limited,  
Floor 25<sup>th</sup>,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

Dear Sir,

**Sub: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half year ended on 31<sup>st</sup> March, 2022**

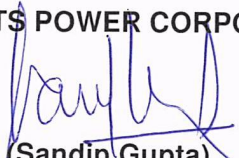
Pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we are enclosing herewith Compliance Certificate duly signed by the compliance officer of the company and authorised representative of share transfer agent for the half year ended 31<sup>st</sup> March, 2022.

You are requested to kindly take the same on record.

Thanking you.


Yours faithfully

**For RTS POWER CORPORATION LIMITED**

  
(Sandip Gupta)  
Company Secretary &  
Compliance Officer




Enclosure: As mentioned above

 Registered office : Bhutoria House, 2nd Floor,  
56, Netaji Subhas Road, Kolkata-700001

Works : Jala Dhulagori, Sankrail, Begri Road,  
Howrah - 711302

 +91 9831039925

 headoffice@rtspower.com  
kolkata@rtspower.com

 www.rtspower.com

 GST No: 19AABCR2618B1ZR

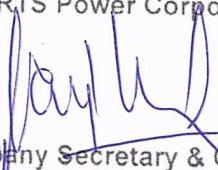
 CIN: L17232WB1947PLC016105

Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. RTS Power Corporation Limited (CIN: L17232WB1947PLC016105) for the ended 31<sup>st</sup> March, 2022 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India, namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290) at 3A Auckland Place, 7<sup>th</sup> Floor, Room No 7A & 7B, Kolkata-700017.


For RTS Power Corporation Limited



  
Company Secretary & Compliance Officer  
Date: 13.04.2022  
Place: Kolkata

For Niche Technologies Pvt. Ltd.



  
Authorised Signatory  
Date: 13.04.2022  
Place: Kolkata