



RTS/BSE/22-23

13th April, 2022

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400001

Scrip Code: 531215

Dear Sir,

**Sub: Reconciliation of Share Capital Audit Report of the Company
for the quarter ended on 31st March, 2022**

We are enclosing herewith a copy of the **Reconciliation of Share Capital Audit Report of the Company under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended on 31st March, 2022** for your kind information and record.

This is in addition to the requisite filing already done by us in XBRLmode.

Thanking you.

Yours faithfully

For RTS POWER CORPORATION LIMITED

SANDIP
GUPTA

Digitally signed by
SANDIP GUPTA
Date: 2022.04.13
15:37:23 +05'30'

**Sandip Gupta
Company Secretary &
Compliance Officer**

Enclosure: As mentioned above



MANOJ SHAW & CO.
COMPANY SECRETARIES

"PODDAR COURT" 18, Rabindra Sarani
Gate no. 1, 3rd Floor, Room No. 331,
Kolkata - 700001

☎ : 033-46031517

E-mail : shawmanoj2003@gmail.com
shawmanoj2003@yahoo.co.in

"RECONCILIATION OF SHARE CAPITAL AUDIT" FOR THE QUARTER ENDED
31st March, 2022

1. For Quarter Ended	31/03/2022														
2. ISIN	INE005C01017														
3. Face Value:	Rs.10/-														
4. Name of the Company	RTS POWER CORPORATION LTD														
5. Registered Office Address	56, NETAJI SUBHAS ROAD (2 ND FLOOR), KOLKATA- 700001														
6. Correspondence Address	-DO-														
7. Telephone & Fax Nos.	TEL: 033-2242-6025 FAX: 033-2242-6732														
8. E-mail Address	headoffice@rtspower.com														
9. Names of the stock exchanges Where the company's securities are listed	BOMBAY STOCK EXCHANGE (BSE)														
10. Issued Capital	<table><thead><tr><th>Number of shares</th><th>% of Total Issue Cap.</th></tr></thead><tbody><tr><td>9168500</td><td>100</td></tr><tr><td>9168500</td><td>100</td></tr><tr><td>4845538</td><td>52.85</td></tr><tr><td>4318988</td><td>47.11</td></tr><tr><td>3974</td><td>0.04</td></tr><tr><td>9168500</td><td>100</td></tr></tbody></table>	Number of shares	% of Total Issue Cap.	9168500	100	9168500	100	4845538	52.85	4318988	47.11	3974	0.04	9168500	100
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4845538	52.85														
4318988	47.11														
3974	0.04														
9168500	100														
11. Listed Capital (Exchange – wise) (As per company records)															
12. Held in dematerialized form in CDSL															
13. Held in dematerialized form in NSDL															
14. Physical															
15. Total No. of shares (12+13+14)															
16. Reasons for difference if any, between (10&11),(10&15),(11&15):	N.A.														



17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars*	No. of shares	Applied/Not Applied for listing	Listed on stock Exchanges (specify names)	whether intimated to CDSL	Whether Intimated to NSDL	In-prin. approval pending for stock exchange (specify names)
		N.A				

*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)

18. Register of Members is updated (yes/No) if not, updated-up to which date

Yes

No

19. Reference of previous quarter with regards to excess dematerialized shares, if any,

N.A.

20. Has the company resolved the matter mentioned in point No.19 above in the current quarter? If not, reason why?

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	-N.A-		
Pending for more than 21 days	-N.A-		

22. Name, Telephone & Fax No of Compliance Officer of the Company

Mr. Sandip Gupta
Ph No: 033-2242-6025

23. Name, Address, Tel & Fax No. Registration no. of the Auditor

Manoj Shaw & Co.
Prop. Manoj Prasad Shaw
18, Rabindra Sarani,
"Poddar Court", Gate No.1, 3rd Floor, Room No.331,
Kolkata-700 001, C.P. No. - 4194
Ph.no. 033-4603-1517

24. Appointment of common agency for shares registers Work, if yes (name & address)

M/s Niche Technologies Private Limited
Address: 3A, Auckland Place, 7th Floor, Room no. 7A & 7B, Kolkata- 700017,
Phone No: 033- 2280 6616/6617

25. Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from Stock Exchange Company changed its name etc.)

N.A.

Date: 12.04.2022

Place: Kolkata

For Manoj Shaw & Co.

(Company Secretaries)



Manoj Prasad Shaw

Manoj Prasad Shaw

Membership No: 5517; C.P. No: 4194

UDIN: F005517D000078887