



**RTS POWER CORPORATION LTD.**



RTS/BSE/22-23

14<sup>th</sup> October, 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 30<sup>th</sup> September, 2022**

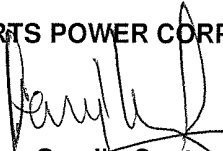
We are enclosing herewith a copy of the **Reconciliation of Share Capital Audit Report of the Company under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended on 30<sup>th</sup> September, 2022** for your kind information and record.

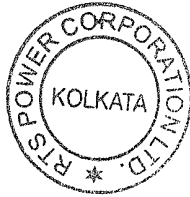
This is in addition to the requisite filing already done by us in XBRL mode.

Thanking you.

Yours faithfully

**For RTS POWER CORPORATION LIMITED**

  
**Sandip Gupta**  
Company Secretary



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



**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**  
**30<sup>TH</sup> SEPTEMBER, 2022**

1. For Quarter Ended	30/09/2022																
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 <sup>ND</sup> 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)																
	<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>2309291</td><td>25.19</td></tr><tr><td>6855235</td><td>74.77</td></tr><tr><td>3974</td><td>0.04</td></tr><tr><td>9168500</td><td>100</td></tr><tr><td>N.A.</td><td></td></tr></tbody></table>	Number of shares	% of Total Issue Cap.	9168500	100	9168500	100	2309291	25.19	6855235	74.77	3974	0.04	9168500	100	N.A.	
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2309291	25.19																
6855235	74.77																
3974	0.04																
9168500	100																
N.A.																	
10. Issued Capital																	
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):																	



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

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

No

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

N.A.

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, 3<sup>rd</sup> 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, 7<sup>th</sup> 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: 12.10. 2022

Place: Kolkata



For Manoj Shaw & Co.

(Company Secretaries)

Manoj Prasad Shaw

Manoj Prasad Shaw

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

UDIN: F005517D001200436