



RTS POWER CORPORATION LTD.



RTS/BSE/23-24

Dated: 09.01.2024

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 and nine months ended on 31<sup>st</sup> December, 2023**

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 and nine months ended on 31<sup>st</sup> December, 2023** 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 &  
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



**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 31<sup>ST</sup> DECEMBER, 2023

1. For Quarter Ended	31/12/2023
2. ISIN	INE005C01017
3. Face Value:	Rs.10/-
4. Name of the Company	RTS POWER CORPORATION LTD
5. RegisteredOfficeAddress	56, NETAJI SUBHAS ROAD, 2ND FLOOR, KOLKATA- 700001
6. CorrespondenceAddress	-DO-
7. Telephone&FaxNos.	TEL:033-2242-6025 FAX:033-2242-6732
8. E-mailAddress	headoffice@rtspower.com
9. Names of the stock exchanges where the Company's securities are listed	BOMBAY STOCK EXCHANGE (BSE)
10. Issued Capital	Number of shares      % of Total Issue Cap. 9168500                              100
11. Listed Capital (Exchange – wise) (As per company records)	9168500                              100
12. Held in dematerialized form in CDSL	2165062                              23.61
13. Held in dematerialized form in NSDL	7000568                              76.36
14. Physical	2870                                      0.03
15. TotalNo. ofshares(12+13+14)	9168500                              100
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

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 21days 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 21days	-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:033-22806616/6617

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: 09.01.2024  
Place: Kolkata



For Manoj Shaw & Co.  
(Company Secretaries)

*Manoj Prasad Shaw*

Manoj Prasad Shaw

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

UDIN: F005517E003157039