



RTS POWER CORPORATION LTD.



RTS/BSE/24-25

Dated: 15.10.2024

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 half year ended on 30th September, 2024**

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 half year ended on 30th September, 2024 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 - 4603 1517

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

**"RECONCILIATION OF SHARE CAPITAL AUDIT" FOR
THE QUARTER ENDED 30TH SEPTEMBER, 2024**

1. For Quarter Ended	30/09/2024		
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)		
	<table><thead><tr><th>Number of shares</th><th>% of Total Issue Cap.</th></tr></thead></table>	Number of shares	% of Total Issue Cap.
Number of shares	% of Total Issue Cap.		
10. Issued Capital	<table><tbody><tr><td>9168500</td><td>100</td></tr></tbody></table>	9168500	100
9168500	100		
11. Listed Capital (Exchange – wise) (As per company records)	<table><tbody><tr><td>9168500</td><td>100</td></tr></tbody></table>	9168500	100
9168500	100		
12. Held in dematerialized form in CDSL	<table><tbody><tr><td>2298497</td><td>25.07</td></tr></tbody></table>	2298497	25.07
2298497	25.07		
13. Held in dematerialized form in NSDL	<table><tbody><tr><td>6867133</td><td>74.90</td></tr></tbody></table>	6867133	74.90
6867133	74.90		
14. Physical	<table><tbody><tr><td>2870</td><td>0.03</td></tr></tbody></table>	2870	0.03
2870	0.03		
15. Total No. Of shares (12+13+14)	<table><tbody><tr><td>9168500</td><td>100</td></tr></tbody></table>	9168500	100
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 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-700001, FCS:5517; 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:033-22806616/6617

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: 14.10.2024

Place: Kolkata



For Manoj Shaw & Co.
(Company Secretaries)

Manoj Prasad Shaw
Membership No: 5517; C.P. No: 4194
UDIN: F005517F001551160