



**"RECONCILIATION OF SHARE CAPITAL AUDIT" FOR**  
**THE QUARTER ENDED 31<sup>ST</sup> DECEMBER, 2025**

1. For Quarter Ended	31/12/2025	
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, 2ND 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	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	2315147	25.25
13. Held in dematerialized form in NSDL	6850483	74.72
14. Physical	2870	0.03
15. Total No. Of shares (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 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. Mention 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 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-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, 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: 19.01.2026  
Place: Kolkata



For Manoj Shaw & Co.  
(Company Secretaries)

*Manoj Prasad Shaw*

Manoj Prasad Shaw  
Membership No: 5517; C.P. No: 4194  
UDIN: F005517G003356471