



RTS/BSE/25-26

Dated: 07.01.2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Scrip Code: 531215

Sub: Compliance of the Listing Regulations
Confirmation Certificate under Regulation 74(5) of SEBI (Depositories and Participants)
Regulations, 2018 for the Quarter ended on 31st December, 2025

We are enclosing herewith a copy of the Certificate dated 05.01.2026 under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on 31st December, 2025 received from M/s Niche Technologies Private Limited, Registrar and Share Transfer Agent of the Company for your kind information and record.

Thanking you.

Yours faithfully

For RTS POWER CORPORATION LIMITED


Sandip Gupta
 Company Secretary &
 Compliance Officer
 ACS 5447



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



NICHE TECHNOLOGIES PRIVATE LIMITED

(An ISO 9001:2015 Certified Company)

(Registrars & Share Transfer Agent) CIN: U74140WB1994PTC062636

3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017

Phones: (033) 2280 6616 / 6617 / 6618 Fax: (033) 2280 6619

E-Mail: nichetechpl@nichetechpl.com Website: <https://www.nichetechpl.com>

Date: 05.01.2026

To
RTS POWER CORPORATION LTD.
56 NETAJI SUBHAS ROAD
2ND FLOOR
KOLKATA- 700 001

Dear Sir / Madam

Sub.: Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 31st December 2025

In reference to the above captioned subject, we as RTA of your company hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2025, were confirmed (accepted/rejected) to the depositories and that securities comprised in the said certificate have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of the depository have been substituted in the register of members of the company as the registered owner.

**For Niche Technologies Pvt. Ltd.
(Registrar & Share Transfer Agent)**

(Ashok Sen)
Manager – EDP