

BHUTORIA BROTHERS LIMITED

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RTS Power Corporation Limited,

56 N. S Road
Kolkata - 700001

BSE Ltd
✓ PJ Towers, Dalal Street,
Mumbai – 400 001

Dear Sir

Please find enclosed herewith Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2015

Thanking you

FOR BHUTORIA BROTHERS LIMITED



DIRECTOR
Signature of the acquirer

Place: Kolkata
Date: 08.04.2016

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2015

Name of the Target Company (TC)	RTS Power Corporation Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	BHUTORIA BROTHERS LIMITED		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/disposal under consideration, holding of :			
a) Shares carrying voting rights	13,33,281	16.322	16.322
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	0	0	0
c) Voting rights (VR) otherwise than by equity shares	0	0	0
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying	0	0	0

The image shows a handwritten signature in black ink over a circular official stamp. The stamp contains the text 'BHUTORIA BROTHERS LIMITED' around the top edge and 'KOLKATA' in the center.

voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)	13,33,281	16.322	16.322
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	12180	0.149	0.149
b) VRs acquired /sold otherwise than by shares	0	0	0
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	0	0	0
d) Shares encumbered / invoked/released by the acquirer.	0	0	0
e) Total (a+b+c+/-d)	12,180	0.149	0.149
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	13,45,461	16.471	16.471
b) Shares encumbered with the acquirer	0	0	0
c) VRs otherwise than by equity shares	0	0	0
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding	0	0	0



in each category) after acquisition			
e) Total (a+b+c+d)	13,45,461	16.471	16.471
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	12,180 Shares on 06.04.2016		
Equity share capital / total voting capital of the TC before the said acquisition/sale	81,68,500 Equity shares of Rs 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	81,68,500 Equity shares of Rs 10/- each		
Total diluted share/voting capital of the TC after the said acquisition/sale	81,68,500 Equity shares of Rs 10/- each		

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

FOR BHUTORIA BROTHERS LIMITED



DIRECTOR

Signature of the acquirer

Place: Kolkata

Date: 08.04.2016