



RTS POWER CORPORATION LTD.



RTS/BSE/23-24

Dated: 05.01.2024

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

**Scrip Code: 531215**

Dear Sir,


**Sub: Compliance of the Listing Regulations**  
**Confirmation Certificate under Regulation 74(5) of SEBI (Depositories and Participants)**  
**Regulations, 2018 for the Quarter and nine months ended on 31<sup>st</sup> December, 2023**

We are enclosing herewith a copy of the Certificate dated 03.01.2024 under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter and nine months ended on 31<sup>st</sup> December, 2023 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



Enclosure: As mentioned above

 Registered office : Bhutoria House, 2nd Floor,  
56, Netaji Subhas Road, Kolkata-700001

 +91 9831039925  
 headoffice@rtspower.com  
kolkata@rtspower.com  
 www.rtspower.com

 GST No: 19AABCR2618B1ZR

 CIN: L17232WB1947PLC016105

Works : Jala Dhulagori, Sankrail, Begri Road,  
Howrah - 711302



## NICHE TECHNOLOGIES PRIVATE LIMITED

(An ISO 9001:2015 Certified Company)

(Registrars & Share Transfer Agent) CIN: U74140WB1994PTC062636

3A, Auckland Place, 7<sup>th</sup> 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>

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Date: 03.01.2024

To  
RTS POWER CORPORATION LTD.  
56 NETAJI SUBHAS ROAD  
2<sup>ND</sup> 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, 2023**

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, 2023, 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**