

# RTCL LIMITED

**Registered Office:** 8/226, Second Floor, SGM Plaza, Arya Nagar, Kanpur Uttar Pradesh 208002

**Corporate Office:** 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi-110007

**CIN No.:** L16003UP1994PLC016225, **Tel. No.:** 011-23852583, **Fax No.:** 011-23852666

**E-mail:** [rgc.secretarial@gmail.com](mailto:rgc.secretarial@gmail.com), **Website:** [www.rtcllimited.in](http://www.rtcllimited.in)

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**Date: 13<sup>th</sup> April, 2021**

To,  
The Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Floor 25, P.J. Towers, Dalal Street  
Mumbai- 400001

**Sub: Compliance under Listing Agreement**

Dear Sir,

We are enclosing herewith the half-yearly Compliance Certificate from Practicing Company Secretary as per Reg. 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended on 31<sup>th</sup> March, 2021.

You are requested to kindly take the documents on your record and oblige.

Thanking you,

Yours faithfully,  
For **RTCL Limited**

**Sd/-**

Auth. Signatory

Encl: As above

**COMPLIANCE CERTIFICATE**

As per the requirement of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have examined all Share transfer Deeds, Memorandum of Transfers, Transmission, Sub-division, Consolidations, Renewals, Exchange, or Endorsement of calls/allotment monies as applicable, registers, Files and other relevant books, documents and papers relating to "**RTCL Limited**", Mandhana Bithoor Road, Village Chaudharipur, Bithoor, Kanpur-209201 listed with BSE and maintained by "**Abhipra Capital Limited**", Abhipra Complex, A-387, Dilkhush Industrial Area, G. T. Karnal Road, Azadpur, Delhi- 110033, pertaining to the period from 1<sup>st</sup> October, 2020 to 31<sup>th</sup> March, 2021 for the purpose of issuing a certificate as per said Regulation and on the basis of the documents produced, information furnished, explanations & confirmations given to us by the Company which is to the best of our knowledge and belief were necessary for the purpose and which we believe to be true, we hereby certify that the Share Certificate(s) relating to Lodgment for transfer, Sub-division, Consolidation, Renewal, Exchange or Endorsement of calls/allotment monies as applicable from respective date of lodgment of each deed excepting those rejected on technical grounds, received during the period from 1<sup>st</sup> October, 2021 to 31<sup>th</sup> March, 2021 have been issued within a period of 30 days as stipulated in Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Date: 13<sup>th</sup> April, 2021**  
**Place: Kanpur**



**For Sushil Gupta & Associates**

**(Sushil Kumar Gupta)**

**Prop.**

**C.P. No.5064**

**M.No.3151**

**UDIN : F003151C000079656**