

RTCL LIMITED

Registered Office: 8/226, Second Floor, SGM Plaza, Arya Nagar, Kanpur UP 208002
Corporate Office: 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi-110007
CIN No.: L16003UP1994PLC016225, Tel. No.: 011-23852583, Fax No.: 011-23852666
Website: www.rtclimited.in, E-mail: rgc.secretarial@gmail.com,

Date: 16th April, 2024

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 Compliance Certificate from Practicing Company Secretary as per Reg. 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2024.

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

Thanking you,

Yours faithfully,
For RTCL Limited


Ajay Kumar Jain
DIN 00043349

(Whole Time Director)

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", 8/226, Second Floor, SGM Plaza, Arya Nagar, Kanpur Uttar Pradesh 208002, 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 01st April, 2023 to 31st March, 2024 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 01st April, 2023 to 31st March, 2024 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.

For Sushil Gupta & Associates



(Sushil Kumar Gupta)

Prop.

C.P. No.5064

M.No.3151

UDIN: F003151F000127759

Date: 15th April, 2024

Place: Kanpur