



RTS POWER CORPORATION LTD.



RTS/BSE/24-25

10th April, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400001

Dear Sir,

**Sub: Compliance Certificate under Regulation 40(9)
of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)
Regulations, 2015 for the year ended on 31st March, 2024**

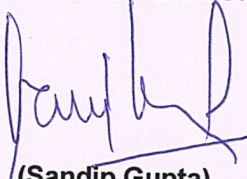
Pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a certified true copy of certificate from practicing company secretary certifying the compliance with the requirement of above mentioned regulation for the year ended 31st March, 2024.

You are requested to kindly take the same on 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

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

 CIN: L17232WB1947PLC016105



MANOJ SHAW & CO.
COMPANY SECRETARIES

"PODDAR COURT" 18, Rabindra Sarani
Gate no. 1, 3rd Floor, Room No. 331,
Kolkata - 700001

☎ :033-46031517

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shawmanoj2003@yahoo.co.in

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH, 2024

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **RTS POWER CORPORATION LTD**, maintained by Niche Technologies Private Limited of 3A, Auckland Place, 7th Floor, Room no. 7A & 7B, Kolkata - 700017, pertaining to transfer of equity shares of the Company for the period from **01st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, entered into by RTS POWER CORPORATION LTD with stock exchange and based on the information provided by the Company, we hereby certify that:

The Company did not receive any request for transfer, Transmission, including re-lodgement of any transfer deed, duplicate, sub-division, split, consolidation, split certificate, renewal or endorsement of calls/allotment monies during the period from **01st April, 2023 to 31st March, 2024**.

Date: 09.04.2024

Place: Kolkata



For Manoj Shaw & Co.
(Company Secretaries)

Manoj Prasad Shaw

Manoj Prasad Shaw

Membership No: 5517; C.P.No:4194

UDIN: F005517F000069526