

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.rtcllimited.in, E-mail: rgc.secretarial@gmail.com,

The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P.J. Towers, Dalal Street,
Mumbai-400 001

13th April, 2024

Sub: Compliance under Listing Agreement

Dear Sir,

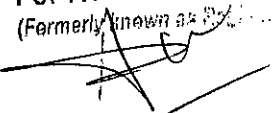
We are enclosing herewith the half-yearly Compliance Certificate on maintaining physical & electronic transfer facility as per Reg. 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2024.

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

Thanking you,

Yours faithfully,

For RTCL Limited
For RTCL Limited
(Formerly known as P. W. C. Tobacco Company Limited)


Director/Auth. Signatory

(Ajay Kumar Jain)
DIN: 00043349
Whole Time Director

Encl: As above



Abhipra Capital Limited

(Category – I, Registrar and Transfer Agent)

Abhipra Complex A-387, Dikhush Indl Area,

G.T. Karnal Road, Azadpur, Delhi-110033

Phone: +91-11-42390783 | Email: ria@abhipra.com

Website: www.abhipra.com | CIN: U74899DL1994PLC061802

Ref No : RTA/REG/RTCL/Reg7(3)/2024/03/13

Date: 07-Apr-2024

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31-Mar-2024

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that for the year ended 31-Mar-2024, all activities in relation to both physical and electronic share transfer facility of the M/s RTCL Limited having its registered office at 8/226, Second Floor, Sgm Plaza, Arya Nagar, Kanpur, Uttar Pradesh – 208002 are maintained by Abhipra Capital Limited (SEBI Registration No. INR000003829), the Registrar and Share Transfer Agent of the Company.

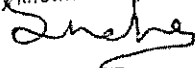
For ABHIPRA CAPITAL LIMITED

ABHINAV Digitally signed by
ABHINAV AGGARWAL
AGGARWAL Date: 2024.04.07
16:34:13 +05'30'

Abhinav Aggarwal
(Director)

For RTCL Limited

For RTCL Limited
(Formerly known as Regatta Tobacco Company Limited)


Sneha Pandey Director/Auth. Signatory
(Company Secretary)

Place: New Delhi