



RTS POWER CORPORATION LTD.



RTS/BSE/24-25

08th April, 2024

To,
The Manager
Corporate Relationship Department,
BSE Limited,
Floor 25th,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Dear Sir,

Sub: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2024

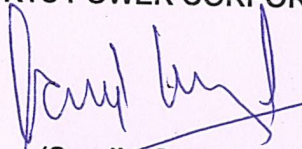
Pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we are enclosing herewith Compliance Certificate duly signed by the compliance officer of the company and authorised representative of share transfer agent for the half year ended 31st March, 2024.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully

For RTS POWER CORPORATION LIMITED


(Sandip Gupta)
Company Secretary &
Compliance Officer



Enclosure: As mentioned above

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

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



+91 9831039925



headoffice@rtspower.com
kolkata@rtspower.com



www.rtspower.com



GST No: 19AABCR2618B1ZR

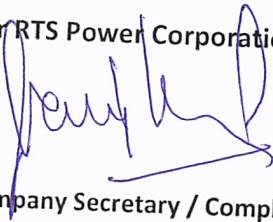


CIN: L17232WB1947PLC016105

Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. RTS Power Corporation Ltd. (CIN: L17232WB1947PLC016105) for the year ended March 31, 2024 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290), at 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017.

For RTS Power Corporation Ltd.



Company Secretary / Compliance Officer

Date: 8.4.2024

Place: Kolkata

For Niche Technologies Pvt. Ltd.



(Ashok Sen)
Authorised Signatory

Date: 8.4.2024

Place: Kolkata