

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

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

Date: 09th July, 2025

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 Quarterly Compliance Certificate as per Reg. 74(5) of SEBI (Depository and Participants) Regulations, 2018 for the quarter ended on 30th June, 2025.

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

Thanking you,

Yours faithfully,

For RTCL Limited
(Formerly known as ~~Shree~~ Shreehath Tobacco Company Limited)

Ajay Kumar Jain
DIN: 00043349 Director/Auth. Signatory
(Whole-Time Director)

Auth. Signatory

Encl: As above



Abhipra Capital Limited

(Category - I, Registrar and Transfer Agent)
Abhipra Complex A-387, Dilkhush 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/74(5)/RTCL/2025/06/13

Date: 8-Jul-2025

To,
RTCL Limited
8/226 , Second Floor, Sgm Plaza,
Arya Nagar, Kanpur
Uttar Pradesh 208002

Subject:- Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India Limited(Depositories and Participants) Regulation, 2018 for the Quarter ended 30-Jun-2025

**Ref:- NSDL /CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/I dated 24/01/2019**

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30-Jun-2025 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock Exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialized have been mutilated and cancelled after due verification by the Depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

For Abhipra Capital Limited
ABHINAV)
AGGARWAL)
Abhinav Aggarwal
(Director)

Digitally signed by
ABHINAV AGGARWAL
Date: 2025.07.08
16:39:38 +05'30'