

RTCL LIMITED

Registered Office: 8/226, Second floor, S G M Plaza Arya Nagar Kanpur Uttar Pradesh 208002

Corporate Office: 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi-110007

CIN: L16003UP1994PLC016225, Tel. No.: 011-23852583, Fax No.: 011-23852666

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

Date: 10th March, 2020

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 31st March, 2020.

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

Thanking you,

Yours faithfully,
For **RTCL Limited**

Sd/-

Auth. Signatory

Encl: As above

Date: 08.04.2020

Ref No 10/RTA/RTL/MAR/2020

6926, Jaipuria Mills Compound, Opp Ghanta Ghar,
Sabzi Mandi, Delhi 110007.

Sub: Compliance under Regulation 74(5) of the SEBI, for the quarter ended on 31st March 2020.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depository and Participants) Regulation 2018 for the quarter ended on 31st March 2020, we hereby certify / confirm that within 15 days of receipt of the securities received for dematerialisation that:

- (a) The securities comprised in the said certificates(s) of security have listed on the Stock Exchanges; and
- (b) The said certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner:

The above is for your information and records

Thanking you

Yours faithfully

