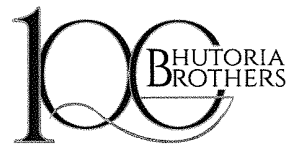




RTS POWER CORPORATION LTD



RTS/BSE/23-24

10th April, 2023

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, 2023

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, 2023.

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

Compliance Certificate under Regulation 7(2) of Securities and Exchange Board