

RTCL LIMITED

Registered Office: 8/226, Second Floor, SGM Plaza, Arya Nagar, Kanpur Uttar Pradesh 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

Date : 13th April , 2021

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

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 quarter and year ended on 31st March, 2021.

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

Thanking you,

Yours faithfully,

For RTCL Limited



Auth. Signatory

Encl: As above

ABHIPRA CAPITAL LIMITED


(Category I Share Transfer Agents)

A-387, Dilkhush Industrial Area, G T Karnal Road, Azadpur, Delhi - 110033,
Tel. 91-11-42390909, Email: info@abhipra.com



Compliance Certificate for the half year ended 31.03.2021

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar & Share Transfer Agent M/s. Abhipra Capital Limited, which is a SEBI approved category-I, Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India, having Registration No. INR000003829.

For RTCL Limited
For RTCL Limited


(Authorized Signatory / Director)
Company Secretary
Date: 07.04.2021

For Abhipra Capital Limited



Ashok Kumar Swarnkar
Authorised Signatory