

RTCL LIMITED

Registered Office: Mandhana Bithoor Road, Village Choudharipur, Bithoor, Kanpur- 209201

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

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

E-mail: rgc.secretarial@gmail.com, rgc.secretarial@rediffmail.com

Dated: 20th Oct, 2018

To,

The Manager,

Department of Corporate Services

Bombay Stock Exchange Limited

Floor 25 , Pj Towers, Dalal Street

Mumbai-400001

Dear Sir/ Ma'am

Please find enclosed a Certificate for the half year ended September 30th, 2018, certifying that all activities in relation to both physical and electronic share transfer facility are maintained by Abhipra Capital Limited (SEBI Registration Number: INR000003829).

The Certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

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

Thanking You,

Yours faithfully,

RTCL Limited


Auth. Signatory

Enc: As above

Date: 18th Oct, 2018

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G-Block
Bandra Kurla Complex, Bandra East,
Mumbai 400051
Ref: SYMBOL: - NIL

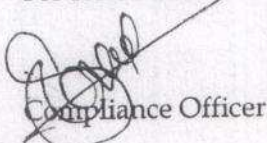
Bombay Stock Exchange of Ltd
Floor 25, P J Towers.
Dalal Street,
Mumbai 400001
Scrip Code: 531552

Dear Sir/Ma'am

Sub: Compliance Certificate Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 during the half Year ended 30th September, 2018.

Pursuant to Regulation 7(3) of the 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 and Share transfer agent, viz., Abhipra Capital Limited, which is SEBI approved category -I, Registrar and Transfer Agent, Registered with Securities and Exchange Board Of India (SEBI Registration number : INR000003829.

For RTCL Ltd.


Compliance Officer

For Abhipra Capital Limited.


Compliance Officer