

Date: 15th April, 2015

The Manager, Listing Department, Bombay Stock Exchange, Mumbai

Re.; Sanction of Scheme of De-merger by the Hon. High Court, Bombay.

We have been informed that the Scheme of De-merger of the Company has been approved by the Hon. High Court, Bombay.

Yours faithfully,

For R.T. Exports Ltd.

Director and CFO

