



## R. T. EXPORTS LTD

Date: 25<sup>th</sup> April, 2016

To,  
The Manager,  
Listing Department,  
Bombay Stock Exchange,  
Mumbai

**Scrip Code: 512565**

Dear Sir,

**Sub: - Submission of Half Yearly Certificate Under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to above mentioned subject, please find enclosed herewith the Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from October, 2015 to March, 2016.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours truly,

For R. T. Exports Limited



  
**Rajeshkumar C. Pillai**  
**Company Secretary & Compliance Officer**

**Enclosure: a/a**

# RACHANA PATEL


PRACTICING COMPANY SECRETARY

101, Ved Darshan, Raheja Township, Malad (East), Mumbai - 400097

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE PERIOD FROM OCTOBER, 2015 TO MARCH, 2016**

I have examined all relevant books, registers, forms, documents and papers of **R. T. EXPORTS LIMITED** (hereinafter referred to as 'the Company') having its Registered Office at 508, Dalamal House, Jamnalal Bajaj Marg, Nariman Point, Mumbai - 400 021 maintained by its Registrar and Share Transfer Agents, (M/s Link Intime India Pvt. Limited) for the purpose of issuing certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 with the Stock Exchange and hereby certify that -

1. The Company has delivered to the investors / shareholders during the half year from October, 2015 To March, 2016, the share certificates after registration of transfer, within 15 days of the date of lodgment for transfer; and
2. No requests for transmission, transposition, sub-division, consolidation, renewal and exchange of share certificates have been received during the half year from October, 2015 to March, 2016, hence no certificates have been issued in that regard.

**Rachana Patel**  
**Practicing Company Secretary**  
**CP No. 14764 (ACS 39230)**

**Place:** Mumbai

**Dated:** 25<sup>th</sup> April, 2016