

R. T. EXPORTS LTD

Date: 30<sup>th</sup> April, 2018

To,  
The Secretary,  
Listing Department,  
BSE Limited,  
Mumbai

**Scrip Code: 512565**

Dear Sir,

**Sub: - Submission of Reconciliation of Share Capital Audit report for the quarter ended 31<sup>st</sup> March, 2018**

With reference to abovementioned subject, please find enclosed herewith Reconciliation of Share Capital Audit report for the quarter ended 31<sup>st</sup> March, 2018.

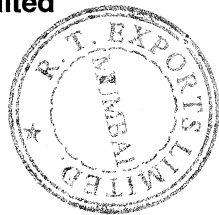
Kindly acknowledge the receipt of the same.

Thanking you

Yours truly,

For **R.T. Exports Limited**

**Bhavik Bhimjyani**  
Director & CFO  
DIN: 00160121



**Enclosure: a/a**

**RACHANA PATEL**  
**PRACTICING COMPANY SECRETARY**  
**101, Ved Darshan, Raheja Township, Malad (East), Mumbai - 400097**

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To,  
The Board of Directors,  
**R T Exports Limited**  
508, Dalamal House,  
Jamnalal Bajaj Road,  
Nariman Point,  
Mumbai-400021

**Sub: Reconciliation of Share Capital Audit Certificate in terms of Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996.**

Dear Sir(s),

I have examined the necessary Register of Members, Beneficiary details furnished by the depositories and other records/documents maintained by **M/s R. T. Exports Limited** (hereinafter referred to as "the Company") and M/s Link Intime India Pvt Limited, the Registrar and Transfer Agents of the Company, for issuing this certificate under Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996 and vide SEBI Circular No. D&CC/FITTC/CIR16/2002 dated 31<sup>st</sup> December 2002 read along with the SEBI Circular No. CIR/MRD/DP/30/2010 dated 6<sup>th</sup> September, 2010 modifying the terminology 'Secretarial Audit' to 'Reconciliation of Share Capital Audit'.

According to the best of my knowledge and according to the information and explanation given to me and based on such verification as considered necessary, I hereby certify that;

- |                                     |                                                                                   |
|-------------------------------------|-----------------------------------------------------------------------------------|
| <b>1. For Quarter Ended</b>         | : March 31, 2018                                                                  |
| <b>2. ISIN</b>                      | : INE581D01015                                                                    |
| <b>3. Face Value</b>                | : Rs.10/- per share                                                               |
| <b>4. Name of the Company</b>       | : R. T. Exports Limited                                                           |
| <b>5. Registered Office Address</b> | : 508, Dalamal House,<br>Jamnalal Bajaj Road,<br>Nariman Point,<br>Mumbai 400 021 |
| <b>6. Correspondence Address</b>    | : 508, Dalamal House,<br>Jamnalal Bajaj Road,<br>Nariman Point,<br>Mumbai 400 021 |
| <b>7. Telephone &amp; Fax No.</b>   | : Tel. No. 022-40813000<br>Fax No. 66307000                                       |



**RACHANA PATEL**  
**PRACTICING COMPANY SECRETARY**  
**101, Ved Darshan, Raheja Township, Malad (East), Mumbai - 400097**

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21. Mention the total no. of requests, if any, confirmed within 21 days and the total no. of requests pending beyond 21 days with the reasons for delay

| Total No. of Demat requests | No. of requests | No. of shares | Reasons for delay |
|-----------------------------|-----------------|---------------|-------------------|
| Confirmed within 21 days    | 3               | 300           | N.A.              |
| Rejected within 21 days     | 1               | 100           | N.A.              |
| Pending beyond 21 days      | 0               | 0             | N.A.              |

22. Name, Telephone & Fax No. of the Compliance Officer of the Co. : Mr. Rajeshkumar C. Pillai  
Tel.: 022 - 4081 3021  
Fax: 6630 7000

23. Name, Address, Tel. & Fax No. Regn. No. of the Auditor : Ms. Rachana Patel  
Practicing Company Secretary  
101, Ved Darshan,  
Malad (East),  
Mumbai - 400097  
Tel No.: 4081 3017  
ACS No. 39230  
COP No. 14764

24. Appointment of common agency for share registry work : "M/s Link Intime India Pvt Limited"  
C-101, 247 Park, L B S Marg,  
Vikhroli West, Mumbai-400083

25. Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE, Company changed its name etc.) : N.A.

Dated: 28<sup>th</sup> April, 2018  
Place: Mumbai



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