

R. T. EXPORTS LTD

Date: 15<sup>th</sup> January, 2016

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

**Scrip Code: 512565**

**Sub: - Submission of Reconciliation of Share Capital Audit report for the quarter ended 31<sup>st</sup> December, 2015**

Dear Sir,

With reference to abovementioned subject, please find enclosed herewith Reconciliation of Share Capital Audit report for the quarter ended 31<sup>st</sup> December, 2015.

Kindly acknowledge the receipts of the same.

Thanking you

Yours truly,

For R.T. Exports Limited

  
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,

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;

1. **For Quarter Ended** : December 31, 2015
2. **ISIN** : INE581D01015
3. **Face Value** : Rs.10/- per share
4. **Name of the Company** : R. T. Exports Limited
5. **Registered Office Address** : 508, Dalamal House,  
Jamnalal Bajaj Road,  
Nariman Point,  
Mumbai 400 021
6. **Correspondence Address** : 508, Dalamal House,  
Jamnalal Bajaj Road,  
Nariman Point,  
Mumbai 400 021
7. **Telephone & Fax No.** : Tel. No. 22840000  
Fax No. 66307000



# RACHANA PATEL

PRACTICING COMPANY SECRETARY

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

8. E-mail address : [headoffice@rtexports.com](mailto:headoffice@rtexports.com)

9. Name of the Stock Exchange where the Company's securities are listed : BSE Ltd, Mumbai

	Number of Shares	% of total issued Capital
10. Issued Capital	43,59,000	100.00%
11. Listed Capital (Exchange-wise) (as per company records)	43,59,000	100.00%
12. Held in dematerialized form in CDSL	31,02,949	71.18 %
13. Held in dematerialized form in NSDL	5,18,563	11.90%
14. Physical	7,37,488	16.92%
15. Total No. of Shares (12+13+14)	43,59,000	100%

16. Reasons for difference if any, between (10 & 11) (10 & 15) (11 & 15) : N.A.

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-prin. apr. Pending for SE (specify names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

There were no changes in share capital during the quarter under consideration

18. Register of Members is updated (Yes/No) : Yes

19. Reference of Previous quarter with regards to excess Dematerialized shares, if any? : N.A.

20. Has the Company resolved the matter mentioned in point no.19 above in the current qtr.? If not reason why? : N.A.



# RACHANA PATEL

PRACTICING COMPANY SECRETARY

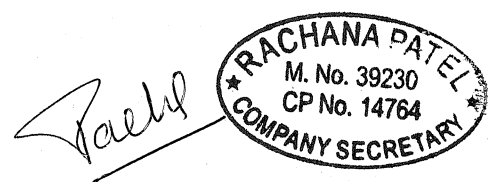
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21. Mention the total no. of requests, if any, confirmed within 21 days and the total no. of requests pending beyond 21 days with the reasons for delay

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed within 21 days	2	200	N.A
Pending for more than 21 days	0	0	N.A

22. Name, Telephone & Fax No. of the Compliance Officer of the Co. : Mr. Rajeshkumar Pillai  
Tel.: 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,  
Raheja Township,  
Malad (East),  
Mumbai - 400097  
Tel No.: 9930649444  
A.C.S. No. 39230  
C.O.P. No. 14764
24. Appointment of common agency for share registry work : "M/s Link Intime India Pvt Limited"  
C-13, Pannalal Silk Mills  
Compound, LBS Marg,  
Bhandup(W), Mumbai 400 078
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: 15<sup>th</sup> January, 2016  
Place: Mumbai



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