



R. T. EXPORTS LTD

Date: 30/04/2018

To,
The Secretary,
Listing Department,
BSE Limited,
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

Pursuant to the provisions of Regulation 40(9) of the captioned Regulation, we are submitting herewith Certificate from Practising Company Secretary, pertaining to issue of certificates upon lodgement of shares for transfer within the stipulated time and issue of new certificates against requests from shareholders for sub-division, consolidation, etc. during the half year ended 31st March, 2018.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours truly,

For **R. T. Exports Limited**

Bhavik Bhimjyani
Director & CFO
DIN: 00160121



Encl: 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 HALF YEAR ENDED 31st MARCH, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, relevant books, registers, forms, documents and papers relating to **R. T. EXPORTS LIMITED** (hereinafter referred to as 'the Company') having its Registered Office at 508, Dalamal House, Jamnalal Bajaj Road, Nariman Point, Mumbai - 400 021 maintained by its Registrar and Share Transfer Agents, (M/s Link Intime India Private Ltd.) pertaining to transfer of Equity shares of the Company for the period from 1st October, 2017 To 31st March, 2018 for the purpose of issuing certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA and explanation given to me, I hereby certify that during the half year ended on 31st March, 2018:

- (i) Share Certificate(s) relating to transfer of Shares, if any, received during the period from October, 2017 To March, 2018, have been issued within fifteen days of the date of lodgment for transfer except those rejected on technical grounds; and
- (ii) The Company has issued the share certificates within 30 days from the date of receipt of request for split of share certificates and there were no requests for transmission, transposition, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period under review.




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

Place: Mumbai
Dated: 28th April, 2018