

R. T. EXPORTS LTD

Date: 19/04/2019

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Scrip Code: 512565

Dear Sir / Madam,

Sub: Compliance Certificate pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 31/03/2019.

Please find enclosed herewith the Compliance Certificate pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 31/03/2019.

Request you to take the same on record.

For R T Exports Limited

Bhavik Bhimjyani

Chairman & Managing Director

DIN: 00160121

Encl: a/a

Date: 22/04/2019

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Subject:

Compliance Certificate - Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the

half year ended 31/03/2019.

Scrip Code: 512565

Dear Sir / Madam,

As per the requirement of Regulation 7 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 1, 2018 to March 31, 2019 (both days inclusive) by the Company's Registrar and Share Transfer Agents, viz., Link Intime India Private Limited of the Company which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Thanking you,

Yours truly,

Rajeshkumar C. Pillai

For R T Exports Limited

Company Secretary & Compliance Officer

For Link Intime India Private Limited

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Authorized Representative