



R. T. EXPORTS LTD

Date: 20th April, 2017

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

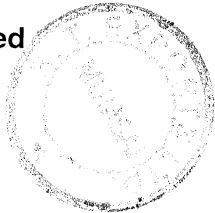
Pursuant to the provisions of Regulation 40(9) of the captioned Regulation, we are submitting herewith Certificate from Practising Company Secretary, pertaining to issue of certificates upon lodgement of shares for transfer within the stipulated time and issue of new certificates against requests from shareholders for sub-division, consolidation, etc. during the half year ended 31st March, 2017.

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 HALF YEAR ENDED 31ST MARCH, 2017

I, Rachana Patel, holding Certificate of Practice, have in my capacity as Secretary in Whole-time Practice, 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 Pvt. Limited) pertaining to transfer of Equity shares of the Company for the period from 1st October, 2016. To 31st March, 2017 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, I hereby certify that during the half year ended on 31st March, 2017:

- (i) No requests for transfer of shares, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies have been received and hence compliance of Regulation 40 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is not applicable.




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

Place: Mumbai

Dated: 20th April, 2017