

Corporate filing confirmation for Company Name (512565)

BSE Listing Centre

Tue 8/23/2016 4:49 PM

Inbox

To: headoffice@rtexports.com <headoffice@rtexports.com>;

Dear Compliance Officer/ Company Secretary,

Thank you for filing compliance document(s)/ submission (s) through BSE Listing Center.

You have successfully filed the document(s) for Any Other - Not falling under the above Others 2016 - , which is (are) subject to verification by the Exchange.

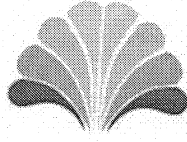
Your Transaction Number for this submission is **23082016358265 dated Aug 23, 2016**

Note:

1. You may write to us on listing centre@bseindia.com; for any clarification.
2. Please mention above Transaction Number for any future communication for this submission(s).

Thanks & Regards,

Coordinator
Listing Centre



R. T. EXPORTS LTD

Date: 23rd August, 2016

Mr. Ravindra Palande
Assistant General Manager
BSE Ltd., 25 PJ Towers,
Dalal Street, Mumbai – 400 001

Sub: Complaint of Harmony Holdings Ltd.

Dear Sir,

This is in reference to your letter No. IS/CAC/SPL/2016-017/091 dated 11th August 2016. At the outset, we submit that the complaint made by Harmony Holdings Ltd. (“Harmony”) is false, frivolous, vexatious and is liable to be dismissed. R.T. Exports Ltd. (“the Company”) denies the correctness of all and singular allegations, claims and contentions of Harmony in toto. Similar allegations have been made by Harmony against R. T. Exports Ltd. (“Company”) in a Company Application being CA(L) 246 of 2016 which has been filed in the Hon. Bombay High Court. The Application is still pending before the Hon. Bombay High Court. The Company has filed a detailed reply in the matter already. The Company has intimated the Stock Exchange on the subject, through its letters dated 23rd March 2016 and 10th August 2016, which is self explanatory. The same are attached for your ready reference.

We shall keep the Stock Exchange informed about the decision of Hon. Bombay High Court in the matter.

Sincerely,
For R.T. Exports Ltd.

Rajeshkumar C. Pillai
Company Secretary and Compliance Officer



8/10/2016

Corporate filing confirmation for Company Name (512565) - headoffice .

Corporate filing confirmation for Company Name (512565)

BSE Listing Centre

Wed 8/10/2016 3:34 PM

To:headoffice@rtexports.com <headoffice@rtexports.com>;

Dear Compliance Officer/ Company Secretary,

Thank you for filing compliance document(s)/ submission (s) through BSE Listing Center.

You have successfully filed the document(s) for Any Other - Not falling under the above Others 2016 - , which is (are) subject to verification by the Exchange.

Your Transaction Number for this submission is **10082016349706** dated **Aug 10, 2016**

Note:

1. You may write to us on listing_centre@bseindia.com; for any clarification.
2. Please mention above Transaction Number for any future communication for this submission(s).

Thanks & Regards,

Coordinator
Listing Centre



R. T. EXPORTS LTD

Date: 10th August, 2016

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

Scrip Code:-512565

**Sub: - Intimation under SEBI (LODR) Regulations, 2015
Update on the application(L)246 of 2016 filed by Harmony Holdings Ltd., a
shareholder, before the Hon'ble High Court, Bombay.**

Dear Sir/ Madam,

The Company has informed you on 23rd March, 2016 that Harmony Holdings Ltd., a shareholder, has filed an application before the Hon'ble High Court, Bombay seeking various reliefs.

The application(L)246 of 2016 filed by the said shareholder is still pending before the Hon'ble High Court, Bombay. On 28th March, 2016, the Company's Advocate has made a statement before the Hon'ble Bombay High Court that the Company shall not further implement the Scheme of De-merger sanctioned by the Hon'ble Court on 10th April, 2015 and the EGM which was supposed to be held on 29th March, 2016 will not be held till 15th April, 2016. This statement has been made without prejudice to the rights and contentions of both the parties.

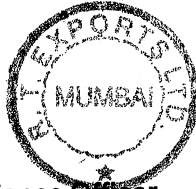
At the hearing on 5th August, 2016, the Hon'ble Bombay High Court has kept the Company Application for hearing on 24th August, 2016, keeping the statement made by our Advocate on 28th March, 2016 continuing till 24th August, 2016.

We shall update you with further developments in due course.

Thanking you,

For R.T. Exports Limited


Rajesh Kumar C. Pillai
Company Secretary & Compliance Officer



3/25/2016

Corporate filing confirmation for Company Name (512565) - headoffice .

Corporate filing confirmation for Company Name (512565)

BSE Listing Centre

Wed 3/23/2016 2:24 PM

To: headoffice@rtexports.com <headoffice@rtexports.com>;

Dear Compliance Officer/ Company Secretary,

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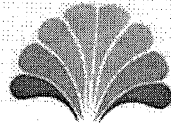
Your Transaction Number for this submission is **23032016261706 dated Mar 23, 2016**

Note:

1. You may write to us on listing_centre@bseindia.com; for any clarification.
2. Please mention above Transaction Number for any future communication for this submission(s).

Thanks & Regards,

Coordinator
Listing Centre



R. T. EXPORTS LTD

Date: 23rd March, 2016

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

Scrip Code:-512565

Sub: - Intimation under SEBI (LODR) Regulations, 2015
Application filed by a shareholder before the Hon'ble High Court, Bombay.

Dear Sir/ Madam,

We, R.T. Exports Ltd. hereby inform you that Harmony Holdings Ltd., a shareholder, has filed an application through their advocates before the Hon'ble High Court, Bombay seeking the following reliefs:

- 1) that the Hon'ble Court be pleased to recall/ set aside the Order dated 10th April, 2015 in Company Scheme Petition No. 857 of 2014
- 2) that R.T. Exports Ltd.(De-merged Company) and Asian Warehousing Pvt. Ltd. (Resulting Company) be restrained by an Order and injunction restraining the implementation of the Scheme of Arrangement / Demerger Scheme.
- 3) that pending the hearing and final disposal of this application, R.T.Exports Ltd. and Asian Warehousing Pvt. Ltd. and their servants and agents be restrained from disposing of or parting with the possession or parting with the properties of the Company without an Order of this Hon'ble Court.
- 4) that pending the hearing and final disposal of this application, the Company be restrained from convening the scheduled Extra-ordinary General Meeting dated 29th March, 2016 or other general meetings which directly affects the rights of the Applicant.
- 5) for Interim and ad-interim relief
- 6) for cost of the application
- 7) for such further reliefs as the nature and circumstances may require

We shall keep you updated about the subject.

Thanking you,

For R.T. Exports Limited

Rajesh Kumar C. Pillai
Company Secretary & Compliance Officer

