

Corporate filing confirmation for Company Name (512565)

BSE Listing Centre

Fri 9/9/2016 4:44 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 **09092016368734** dated **Sep 09, 2016**

Note:

1. You may write to us on listingcentre@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: 9th September, 2016

The Manager,
Listing Department,
Bombay Stock Exchange Ltd.,
Mumbai

Scrip Code:-512565

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

Dear Sir/ Madam,

R.T. Exports Ltd. has informed BSE Ltd. on 23rd March, 2016 that Harmony Holdings Ltd., a shareholder, has filed a Company Application before the Hon'ble High Court, Bombay seeking various reliefs mentioned in that intimation. We have been filing updates on the matter from time to time.

Order of Hon. High Court, Bombay dated 2nd September, 2016 was uploaded on the website on 8th September, 2016.

As per the above Order:

- (i) The Company Registrar is directed to issue notice to the Post Master in charge of the Nariman Point post office and the Indian Postal Web Tracking facility to ascertain fate of Article No.RM691551554IN dispatched from Nariman Point Post office and file status report as to delivery of the said packet within a period of three weeks from the date of the Order.
- (ii) In the meantime the ad-interim order in terms of prayer clause (d) is granted.
- (iii) Stand over to 26th September 2016.



R. T. EXPORTS LTD

R.T. Exports Ltd. would like to further inform you that prayer clause (d) referred in point No. (ii) above reads as under:

“(d) That pending the hearing and final disposal of this application, the Company be restrained in convening an Extra- Ordinary General Meeting which is proposed to be held on 29th March, 2016 or any other General Meeting which directly affects with the rights of the Applicant based on the Order passed under the Demerger Scheme”.

We will further update BSE Ltd. about the status of the matter.

Thanking you,

For R.T. Exports Limited




Rajeshkumar C. Pillai
Company Secretary & Compliance Officer