



April 12, 2024

To,
The Manager
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Scrip Code: 512565

Dear Sir / Madam,

Subject: Compliance Certificate pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2024.

With reference to captioned subject, we hereby enclose Compliance Certificate pursuant to provisions of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024.

You are requested to kindly take the same on record.

Thanking you,

For **Neelkanth Limited**
(Formerly known as R T Exports Limited)

Bhavik R. Bhimjyani
Chairman & Managing Director
DIN: 00160121

Enclosure: A/a

NEELKANTH LIMITED
(Formerly known as R T EXPORTS LIMITED)
508, Dalamal House, Jammalal Bajaj Marg, Nariman Point, Mumbai 400021
T: 022-22812000 Email: compliance@rtexports.com CIN: L68100MH1980PLC022582
Website: www.rtexports.com

COMPLIANCE CERTIFICATE

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all the activities in relation to both physical and electronic share transfer facility are maintained during the period April 01, 2023 to March 31, 2024 (both days inclusive) by the Company's Registrar and Share Transfer Agent (RTA), viz Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India (SEBI) vide Registration Number: INRO00004058.

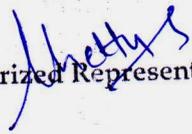
**For Neelkanth Limited
(Formerly known as R T Exports Limited)**



**Bhavesh R. Pandya
Company Secretary & Compliance Officer**

Date: April 12, 2024
Place: Mumbai

For Link Intime India Private Limited



Authorized Representative