RT EXPORTS

Date: April 28, 2022

To,
The Secretary,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Scrip Code: 512565

Symbol: RTEXPO

Subject: Compliance Certificate pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2022.

Dear Sir / Madam,

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 March 31, 2022.

You are requested to please consider and take the above submission on your record.

Thanking you,

Yours truly,

For R.T. Exports Limited

Bhavik R. Bhimjyani

Chairman & Managing Director

DIN: 00160121

Enclosure: a/a

R T EXPORTS LIMITED

508, Dalamal House, Jamnalal Bajaj Marg, Nariman Point, Mumbai 400021. T: 022 408 13000 Email: headoffice@neelkanthrealty.com CIN: L51900MH1980PLC022582

COMPLIANCE CERTIFICATE

Pursuant to Regulation 7(3) of SEBL (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, 2021 to March 31, 2022 (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 RT exports Limited

Bhavik R Bhimiyani

Chairman & Managing Director

DIN: 00160121

Date: April 28, 2022 Place: Mumbai For Link Intime India Private Limited

Authorized Representative