

April 26, 2023

To,
The Listing and Compliance,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Scrip Code: 512565

Dear Sir / Madam,

Subject: Compliance Certificate under 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, 2023.

With reference to the above mentioned subject, please find enclosed Compliance Certificate under 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, 2023.

This is for your information and record.

Thanking you,

Yours truly,

For **R.T. Exports Limited**

BHAVIK
RASHMI
BHIMJYANI

Digitally signed by
BHAVIK RASHMI
BHIMJYANI
Date: 2023.04.26
15:33:44 +05'30'

Bhavik R. Bhimjyani
Chairman & Managing Director
DIN: 00160121

Enclosure: a/a

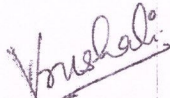
RT EXPORTS

COMPLIANCE CERTIFICATE

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

This is to certify that pursuant to Regulation 7 (3) of SEBI Listing Obligations and Disclosure requirements) Regulations 2015 as amended, M/s R T Export Limited has complied with the requirements pursuant to Regulation 7(2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerialization and Rematerialization are maintained during the Period **April 01, 2022 to March 31, 2023 (both days inclusive)** by Company through its Registrar & Share Transfer Agent, M/s. Link Intime India Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000004058 in Category -I.

For R T Exports Limited



Vrushali R. Darji
Company Secretary &
Compliance Officer
Mem No. A54675

For Link Intime India India
Private Limited



Authorized Representative



Date : April 26, 2023
Place: Mumbai

RT EXPORTS LIMITED

508, Dalamal House, Jamnalal Bajaj Marg, Nariman Point, Mumbai 400021.
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www.rtexports.com