

Date: April 26, 2023

**To,
The Listing and Compliance,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.
Re: Scrip Code: 512565**

Dear Sir / Madam,

Sub:- Submission of the Certificate under Regulation 40(9) and (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2023.

As required under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the certificate required under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2023 received from M/s. M Baldeva Associates, Company Secretaries, Thane.

Kindly take the above on record.

Thanking you,

Yours truly,

For **R. T. Exports Limited**

**BHAVIK
RASHMI
BHIMJYANI**  Digitally signed by
BHAVIK RASHMI
BHIMJYANI
Date: 2023.04.26
12:21:13 +05'30'

**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



CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023

TO WHOMSOEVER IT MAY CONCERN

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **R T Exports Limited** ('Company'), having its Registered Office at 508, Dalamal House, Nariman Point, Mumbai – 400021, Maharashtra, India maintained by **Link Intime India Private Limited**, Registrar and Share Transfer Agent of the Company having Office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083, Maharashtra, India pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies of equity shares of the Company during the financial year ended 31st March, 2023 for the purpose of issuing certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on my examination as well as information and explanations furnished to me, which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that during the financial year ended 31st March, 2023, the Company has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies.

For M Baldeva Associates

Company Secretaries



CS Manish Baldeva
Proprietor

Place: Thane

Date: 26th April, 2023

M. No. FCS: 6180; C.P. No. 11062

Peer Review No.: 1436/2021

UDIN: F006180E000193697