

# RTCL LIMITED

Registered Office: 8/226, Second Floor, SGM Plaza, Arya Nagar, Kanpur UP 208002

Corporate Office: 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi-110007

CIN No.:L16003UP1994PLC016225, Tel. No.: 011-23852583, Fax No.: 011-23852666

Website: www.rtcllimited.in, E-mail: rgc.secretarial@gmail.com,

Date: 04<sup>th</sup> January, 2025

To,  
The Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Floor 25, P.J. Towers, Dalal Street,  
Mumbai-400001

Scrip Code: 531552

Sub: Compliance as per regulation 51(1) & (2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for quarter ended December 31, 2024

Dear Sir,

In terms of the Regulation cited above, we submit a NIL report as detailed below:

Regulation	Compliance
51(1)	<u>Disclosure of Information</u>  There is no any information having bearing on the performance/operation of the company, price sensitive information or any action that shall affect payment of interest or dividend of non-convertible preference shares or redemption of non-convertible debt securities or redeemable preference shares as no such securities are issued by the company.
51(2)	Not Applicable as explained above.

This is for your kind information.

For RTCL Limited  
For RTCL Limited  
(Formerly known as ~~Shrihanath~~ Shrihanath Tobacco Company Limited)

(Ajay Kumar Jain)  
Whole time Director Auth. Signatory  
DIN: 00043349