

RT EXPORTS

Date: April 28, 2022

To,
The Secretary,
Listing Department,
BSE Limited,
Mumbai.

Scrip Code: 512565

Symbol: RTEXPO

Sub:-Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022.

Dear Sir,

As required under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate for the year ended March 31, 2022 Issued by a practicing Company Secretary under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

Kindly take the above on 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, Jammalal Bajaj Marg, Nariman Point, Mumbai 400021.

T: 022 408 13000 Email: headoffice@neelkanthrealty.com CIN: L51900MH1980PLC022582



HRU & ASSOCIATES

Company Secretaries

Mobile(s): 9967744943/8104259060

E-mail :
hemanshu.upadhyay14@gmail.com

Hemanshu R. Upadhyay

B. Com., A.C.S.

OFFICE:

OFFICE 15, 1st floor, Rekha Building,
Daulat Nagar, near Sheth D.M High
School, Mumbai -400067..

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED MARCH, 2022

TO WHOMSOEVER IT MAY CONCERN

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **R T EXPORTS LIMITED** maintained by M/s. Link Intime India Pvt Limited pertaining to transfer of equity shares of the Company for the period from **01-04-2021** to **31-03-2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for **R T EXPORTS LIMITED**, listed with BSE Limited and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 31st March, 2022.

- A) The Company has not received request for Transfer/ Name Deletion/ Transmission/ Transposition/ Sub-division/ Consolidation/ Replacement/ Exchange of Share Certificate & Issue of duplicate share certificate requests during the period 01/04/2021 to 31/03/2022.

PLACE: MUMBAI
DATE: 28th April, 2022



**For HRU & ASSOCIATES
COMPANY SECRETARIES**

(HEMANSHU R UPADHYAY)

Proprietor

COP 20259

UDIN: A046800D000231127