

# RT EXPORTS

25<sup>th</sup> July, 2022

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

Scrip Code: 512565

Symbol: RTEXPO

**Subject: Certificate under Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2022**

Dear Sir / Madam,

With reference to the above mentioned subject, please find enclosed herewith the Confirmation Certificate dated July 5, 2022 received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) of our company as per Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2022.

Kindly acknowledge the receipt of the same.

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

# RT EXPORTS

25<sup>th</sup> July, 2022

To,  
Corporate Relationship Department,  
**BSE Limited**,  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

Scrip Code: 512565

Subject: **Non-applicability of Disclosure under Regulation 23(9) SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015-Disclosure of Related Party Transaction**

Dear Sir/ Madam,

We would like to inform you that Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Compliance with the Corporate Governance provisions as specified in regulations 17, 17A 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D, and E of Schedule V shall not apply in respect of ***the listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore as on the last day of the previous financial year.***

Please take note that paid up capital and net worth of our Company does not exceed the prescribed limits as specified in above regulation as on the last day of the previous financial year. Therefore Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended are not applicable to our company. Hence, Our Company is not required to submit "Disclosure of Related Party Transaction as required under Regulation 23(9) of SEBI(LODR) Regulation 2015.

This is for your information and record.

Thanking you,

For R.T. Exports Limited



**Bhavik R. Bhimjyani**  
Chairman & Managing Director  
DIN: 00160121





Date: 05.07.2022

TO,  
R.T. EXPORTS LIMITED  
508 DALAMAL HOUSE  
NARIMAN POINT  
MUMBAI - 400021

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June , 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd.

  
Suman Shetty - AVP