

Date: 26/05/2022

To,
The Secretary,
Listing Department,
BSE Limited
Mumbai

Scrip Code: 512565

Sub: - Compliance under Regulation 24(A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 24(A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of Annual Secretarial Compliance Report for the financial year ended 31st March, 2022.

Kindly take the same on record.

Thanking you,

Yours truly,

For R.T. Exports Limited

BHAVIK
RASHMI
BHIMJYANI

Digitally signed by
BHAVIK RASHMI
BHIMJYANI
Date: 2022.05.26
19:26:47 +05'30'

Bhavik 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



HRU & ASSOCIATES

Company Secretaries

Hemanshu R. Upadhyay
B. Com., A.C.S.

Mobile(s): 9967744943/8104259060

E-mail
hemanshu.upadhyay14@gmail.com

OFFICE:

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

To,
The Board of Directors
R T Exports Limited
CIN: L51900MH1980PLC022582
508, Dalamal House,
Nariman Point,
Mumbai 400021

Sir / Madam,

Annual Secretarial Compliance Report for the Financial Year 2021-22

We have been engaged by R T Exports Limited (hereinafter referred to as 'the Company') bearing CIN: L51900MH1980PLC022582 whose Equity Shares are listed on BSE Limited to conduct an audit in terms of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended read with SEBI's Circular No. CIR/CFD/CMD1/27/2019 dated 08/02/2019 and to issue the Annual Secretarial Compliance Report thereon.

It is the responsibility of the management of the Company to maintain records, devise proper systems to ensure compliance with provisions of all applicable SEBI Regulations and circulars/ guidelines issued there under from time to time and to ensure that the systems are adequate and are operating effectively.

Our responsibility is to verify compliances by the Company with provisions of all applicable SEBI Regulations and circulars/ guidelines issued there under from time to time and issue a report thereon.

Our audit was conducted in accordance with Guidance Note on Annual Secretarial Compliance Report issued by the Institute of Company Secretaries of India and in a manner which involved such examinations and verifications as considered necessary and adequate for the said purpose.



Due to the pandemic caused by COVID-19 and prevailing lockdowns/ restrictions on movement of people imposed by the Government, for the purpose of issuing this report we have conducted our audit remotely based on the records and information made available to us by the Company electronically.

Annual Secretarial Compliance Report is enclosed

Place: Mumbai
Date: 26 May, 2022



For HRU & Associates
Company Secretaries

A handwritten signature in blue ink, appearing to read "Hemanshu".

(Hemanshu Upadhyay)

Proprietor

ACS NO: 46800

C P NO: 20259

UDIN: A046800D000400111



HRU & ASSOCIATES

Company Secretaries

Hemanshu R. Upadhyay
B. Com., A.C.S.

Mobile(s): 9967744943/8104259060

E-mail :
hemanshu.upadhyay14@gmail.com

OFFICE:

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

**SECRETARIAL COMPLAINT REPORT OF
R T EXPORTS LIMITED
FOR THE YEAR ENDED 31ST MARCH 2022**

To,
The Members
R T Exports Limited

1. We, M/s. HRU & Associates, Company Secretaries, having our office at OFFICE 1, Ground floor, Rekha Building, Daulat Nagar, near Sheth D.M High School, Mumbai -400067. have examined:

(a) All the documents and records made available to us and explanation provided by R T Exports Limited ("the Listed Entity").

(b) The filings / submissions made by the Listed Entity to the Stock Exchanges.

(c) Website of the Listed Entity.

(d) Any other documents / filing, as may be relevant, which has been relied upon to make this certification for the year ended 31st March 2022 ("Review Period") in respect of compliance with the provisions of:

(a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and

(b) the Securities Contract (Regulations) Act, 1956 (SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/guidelines issued thereunder, have been examined, include:

(a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;



(b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018

Not applicable as there were no events occurred requiring company to comply under the stated provisions during the period under review.

(c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

(d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018

Not applicable as there were no events occurred requiring company to comply under the stated provisions during the period under review.

(e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014

Not applicable as there were no events occurred requiring company to comply under the stated provisions during the period under review.

(f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008

Not applicable as there were no events occurred requiring company to comply under the stated provisions during the period under review.

(g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013

Not applicable as there were no events occurred requiring company to comply under the stated provisions during the period under review.

(h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

(i) Securities and Exchange Board of India (Depository Participants) Regulations, 1996 & 2018.



(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder as applicable to it.

(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/guidelines issued thereunder insofar as it appears from our examination of those records

(c) No action was required to be taken against the listed entity / its promoters / directors / material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI or by Stock Exchanges through various circulars) under the aforesaid Acts / Regulations and circulars / guidelines issued thereunder.

(d) The reporting of actions by the listed entity to comply with the observations made in previous reports does not arise during the review period.

Place: Mumbai
Date: 26 May, 2022



For HRU & Associates
Company Secretaries

(Hemanshu Upadhyay)

Proprietor

ACS NO: 46800

C P NO: 20259

UDIN: A046800D000400111