



R. T. EXPORTS LTD

Date: 20th July, 2019

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

Scrip Code: 512565

Dear Sir,

Sub: - Certificate under Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2019

With reference to the above mentioned subject, please find enclosed herewith the confirmation certificate dated July 13, 2019 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, 2019

Kindly acknowledge the receipt of the same.

Thanking you,

Yours truly,

For R. T. Exports Limited



Bhavik Bhimjyani
Chairman & Managing Director
DIN: 00160121

Enclosure: a/a

13.07.2019

To,
The Company Secretary
R.T. Exports Limited

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

Reference: **NSDL/CIR/II/5/2019 dated 25th January, 2019**
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Dear Sir/Madam,

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, 2019, 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.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,
For: Link Intime India Private Limited

Authorised Signatory

