

Date: April 16, 2021

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 March 31, 2021**

Dear Sir / Madam,

With reference to the above mentioned subject, please find enclosed herewith the Confirmation Certificate dated April 5, 2021 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 March 31, 2021

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, Jamnalal Bajaj Marg, Nariman Point, Mumbai 400021.

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

Date: 05.04.2021

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

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

Dear Sir,

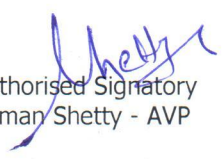
In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> March , 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the 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 the register of members as the registered owner within 15 days.

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

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd.

  
Authorised Signatory  
Suman Shetty - AVP