

RUNGTA IRRIGATION LIMITED

REGD. & HEAD OFFICE:

101, Pragati Tower 26, Rajendra Place, New Delhi-110008 Ph.: 011-40453330, 331, 332, Fax : 91-11-25716231 CIN : L74899DL1986PLC023934 E-mail : info@rungtairrigation.in Website : www.rungtairrigation.in

Ref: BSE/20-21

October 9, 2020

The General Manager (Listing & corporate Relations) Bombay Stock Exchange Ltd. Phiroze Jeeyeebhoy Towers, Dalal Street, Mumbai — 400 001

Scrip Code: 530449

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Certificate duly signed by Beetal Financial & Computer Services Private Limited, Registrar and Transfer Agent and Compliance Officer of Rungta Irrigation Limited for the half year ended September 30, 2020 in compliance of Regulation 7(2) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015.

Kindly take the abovementioned information on record.

Thanking you, Yours faithfully, FOR RUNGTA IRRIGATION LIMITED

Mr. Prateek Sharma (Compliance Officer &Company Secretary) M.No.-49283



WORKS / BRANCHES / DEPOTS : Ghaziabad • Ranchi • Bhiwani • Jaipur • Jabalpur • Raipur • Lucknow



(AN ISO 9001 : 2008 CERTIFIED COMPANY)



BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD. (SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262) CIN No: US7120DI 1993 PTC 052486

CIN No: U67120DL1993 PTC 052486 **Regd&Admn. Office:** BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: <u>beetal@beetalfinancial.com</u>, Web Site: <u>www.beetalfinancial.com</u>

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE HALF YEAR ENDED 30th September,2020

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during period 01.04.2020 to 30.09.2020 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR00000262).

For Beetal

Financial & Computer Services Pvt Ltd.

(Punit Mittal) General Manager

DATE: 07/10/2020 PLACE : New Delhi For RUNGTA IRRIGATION LIMITED

(Compliance Officer)