



SYMBOL OF
QUALITY



RUNGTA IRRIGATION LIMITED

REGD. & HEAD OFFICE :

101, Pragati Tower 26, Rajendra Place, New Delhi - 110008

Ph. 01140453330, 331,332, Fax : 91-11-25716231

CIN : L74899DL1986PLC023934

E-mail : info@rungtairrigation.in

Website : www.rungtairrigation.in

To,

April 15, 2021

The General Manager,

BSE Ltd.

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400001

Scrip Code:530449

Sub: Compliance Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2021

Dear Sir/Ma'am,

Pursuant to Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Certificate dated April 15, 2021 duly signed by Mr. Ajit Mishra, Company Secretaries for the half year ended March 31, 2021.

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



WORK / BRANCHES / DEPARTS :

GHAZIYABAD ● RANCHI ● BHIWANI ● JAIPUR ● JABALPUR ● RAIPUR ● LUCKNOW



(AN ISO 9001 : 2008 CERTIFIED COMPANY)



**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATION AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED ON 31ST MARCH, 2021

I have examined all the relevant books, register, forms, documents and papers of **Rungta Irrigation Limited**, having its registered office at 101, Pragati Tower, Rajendra Place, New Delhi - 110008 pertaining to transfer of shares of the company for the period from 01st October, 2020 to 31st March, 2021 for the purpose of issuing a certificate as per Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and based on the available information, I hereby certify that:

1. Transfer, if any, were recorded and process is commensurate to the size of the company.
2. Request, if any, for subdivision, renewal, consolidation and exchange of certificate were processed by share transfer agent i.e. Beetal Financial and Computer Services Private Limited for the aforementioned period.

For Ajit Mishra & Associates
(Company Secretaries)



Ajit K Mishra

Company Secretary

M. No. - 9703

CP No: 20737

UDIN: F009703C000097111

Place: New Delhi

Date: 15.04.2021