



SYMBOL OF
QUALITY



RUNGTA IRRIGATION LIMITED

REGD. & HEAD OFFICE :

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

Ph. : 011-40453330, 331, 332

CIN : L74899DL1986PLC023934

E-mail : info@runtairrigation.in

Website : www.runtairrigation.in

To,
The General Manager,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

April 14, 2022

Scrip Code: 530449

Sub: Compliance Certificate pursuant to regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the Financial year ended March 31, 2022

Dear Sir/Ma'am,

Pursuant to Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements), 2015, we are enclosing herewith a Certificate Dated April 12th, 2022 duly signed by Mr. Ajit Mishra, Practicing Company Secretary for the Financial year ended March 31, 2022

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 / DEPOTS :

GHAZIABAD ● RANCHI ● BHIWANI ● JAIPUR ● JABALPUR ● PATNA ● LUCKNOW



(AN ISO 9001 : 2008 CERTIFIED COMPANY)



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

FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2022

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 Financial year ended March 31, 2022 i.e 1st April, 2021 to 31st March, 2022 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
KUMAR
MISHRA

Digitally signed
by AJIT KUMAR
MISHRA
Date: 2022.04.12
15:08:49 +05'30'

Ajit Mishra
Company Secretary
CP No: 20737

Place: New Delhi
Date:12/04/2022
UDIN: F009703D000081665