

10th April, 2023

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

Scrip Code: 530449

Sub: <u>Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015 for Year Ended 31st March 2023</u>

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 quarter and financial year ended March 31, 2023 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

Ayushi Vijay (Company Secretary & Compliance Officer) M.No.-A55853

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262) 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: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

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 YEAR ENDED 31st March, 2023

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 01.04.2022 to 31.03.2023 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 : INR000000262).

For Beetal Financial &Computer Services Pvt Ltd.

computer New Delhi * Beela (Punit Mittal)

For RUNGTA IRRIGATION LIMITED

(Compliance Officer)

General Manager

DATE: 06/04/2023 PLACE : New Delhi