



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@runggtairrigation.in

Website : www.runggtairrigation.in

Ref: BSE/20-21

January 14, 2021

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

Scrip Code: 530449

Sub: **Reconciliation of Share Capital Audit Report**

Dear Sir/Ma'am,

Please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2020. The report has been signed by Mr. Ajit Mishra, Company Secretaries. This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018. This is for your information and records.

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



To,
Rungta Irrigation Limited,
CIN: L74899DL1986PLC023934
Regd. office:101, Pragati Tower,
26 Rajendra Place,
New Delhi -110008.

We have examined the relevant books, registers, forms, documents and papers produce before us by Rungta Irrigation Limited (the "Company") and its Registrar and Transfer Agent M/s Beetal Financial & Computer Services Private Limited, in respect of the Reconciliation of Share Capital audit as per Regulation 76 of Security and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to explanation and information given to us and as shown by the records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

For Quarter Ended	December 31, 2020
1. ISIN	INE347C01013
2. Face Value	Rs 10/- each
3. Name of the Company	RUNGTA IRRIGATION LIMITED
4. Registered Office Address	101- PRAGATI TOWER, 26- RAJENDRA PLACE, NEW DELHI- 110 008
6. Correspondence Address	101- PRAGATI TOWER, 26- RAJENDRA PLACE, NEW DELHI- 110 008
7. Telephone & Fax No.	Tel.: 011- 40453330
8. E-Mail Address	cs@rungtairrigation.in,
9. Names of the Stock Exchanges Company's shares are listed	BSE Limited (Bombay Stock Exchange)



	Number of Shares	% of Total Issued Capital (%)
10. Issued Capital	88,56,100	100.00
11. Listed Capital (all exchanges)	88,56,100	100.00
12. Held in Demat form in CDSL	15,77,710	17.815
13. Held in Demat form in NSDL	38,70,622	43.706
14. Physical	34,07,768	38.479
15. Total No. of Shares (12+13+14)	88,56,100	100.00

16 Reason for difference, if any, Between (10&11) NIL (No Difference)

17. Details of change in share capital during the quarter under consideration:

NIL

18 Register of members is updated (Yes/No) YES
(If not, upto which date)

19 Reference of previous quarter with regards to excess dematerialized shares, if any: **NIL**

20 Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reasons why? **NOT APPLICABLE**

21 Total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for the delay:

Total number of Demat requests	Number of requests	Number of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.



- 22 Name, Telephone & Fax No. of the Compliance Officer of the company **Prateek Sharma**
Company Secretary Tel.:011-40453330
Fax : N/A
- 23 Name, Address, Tel. & Fax No. and Registration No. of the Auditor or Company Secretary **Ajit Mishra (M.N. FCS 9703)**
182- Shubham, Pocket- 4, Sector-12,
Dwarka, New Delhi – 110 075
Tel.:9310144664
- 24 Appointment of common agency for Share registry work (yes/no) (If yes, Name and Address) **Beetal Financial & Computer Services Private Limited**
Address: BEETAL HOUSE, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi - 110 062
(Tel No. 011-29961281-83, Fax: 29961284, Email: beetal@beetalfinancial.com)
- 25 Any other detail that the auditor may like to provide (e.g. BIFR company, Delisting from Stock Exchanges, Name change etc.) **N.A.**

Place: Delhi
Date: 13.01.2021

For AJIT MISHRA & ASSOCIATES
Company Secretaries



(Handwritten signature)

(AJIT K MISHRA)
COMPANY SECRETARY
FCS: 9703
CP No.-20737
UDIN: F009703B001984445