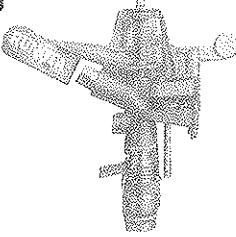


SYMBOL OF
QUALITY



RUNGTA IRRIGATION LIMITED

REGD. & HEAD OFFICE :

101, Pragati Tower 26, Rajendra Place, New Delhi - 110008
Ph. 011-64000500, 501, 502, 503, 504 Fax : 91-11-25716231
CIN : L74899DL1986PLC023934
E-mail : info@runtairrigation.in
Website : www.runtairrigation.in

Ref: RIL/BSE/17-18

30th January, 2018

The General Manager
(Listing & Corporate Relations)
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Sub : Certificate under Regulation 55A of SEBI (D&P) Regulations 1996.

Dear Sir,


In terms of Regulation 55A of SEBI (D&P) Regulations 1996, we are sending herewith following documents:

1. Certificate from PCS Amit Kumar as per Regulation 55A of SEBI (D&P) Regulations 1996 for the quarter ended 31st December, 2017.
2. Reconciliation of Share Capital Audit.

You are requested to take the document on record and acknowledge the receipt.

Thanking You,

Yours Faithfully
For RUNGTA IRRIGATION LIMITED


POOJA JUNEJA
(COMPANY SECRETARY)

WORKS / BRANCHES/ DEPOTS :

Ghaziabad ● Bhopal ● Patna ● Ranchi ● Bhiwani ● Jaipur ● Jabalpur
Raipur ● Lucknow



(AN ISO 9001 : 2008 CERTIFIED COMPANY)

Amit Kumar
Company Secretaries
805, 8th Floor,
Krishna Apra Business Square,
Netaji Subhash Place,
Pitampura,
New Delhi-110034
Email: amitkumar_cs@hotmail.com

CERTIFICATE UNDER REGULATION 55A OF SEBI (D & P) REGULATIONS, 1996

I have examined all the relevant books, papers, registers and documents of **RUNGTA IRRIGATION LIMITED** having its registered office at 101, Pragati Towers, Rajendra Place, New Delhi-110008 for the quarter ended 31st Day of December, 2017 for the purpose of issuing Certificate regarding compliance of SEBI Regulations and Guidelines for effecting the transfer and subsequent dematerialization of shares as procedure laid down under and based on my such examination as well as the information and explanations given to me by the Company, I hereby report and certify that during the aforesaid period:

- (a) The Company has followed the necessary procedure for affecting the original transfers.
- (b) The Register of Members of the Company was accordingly amended and the shares were transferred in favour of transferees.
- (c) The Company has adequate procedures and had satisfied itself that the transferee and the entity requesting dematerialization are one and the same and before confirming dematerialization request, the company has further amended its Register of Members to indicate the transfer from the transferee to NSDL/CDSL. However, one demat requests with CDSL was pending during the period under review.
- (d) The Company has adequate systems to ensure that the investor does not lose his corporate benefits on account of the transfer entries made in favour of NSDL/CDSL.

For AMIT KUMAR
Company Secretaries




Amit Kumar
Proprietor
FCS-5917
CP-6184

Place: New Delhi
Date: 20/01/2018

Amit Kumar
Company Secretaries
 805, 8th Floor,
 Krishna Apra Business Square,
 Netaji Subhash Place,
 Pitam Pura, New Delhi-110034
 Email: amikumar_cs@hotmail.com

S. No. Reconciliation of Share Capital Audit

1	For Quarter Ended	31-Dec-17
2	ISIN	INE347C01013
3	Face Value	Rs. 10/- each
4	Name of the Company	Rungta Irrigation Limited
5	Registered Office Address	101, Pragati Towers, 26, Rajindra Place New Delhi-110008
6	Correspondence Address	Same as no. 5
7	Telephone & Fax Nos.	Tel: (011) 64000500/25716231
8	E-mail Address	cs@rungtairrigation.in
9	Names of the Stock Exchange where the Company's Securities are listed	i) Stock Exchange , Mumbai ii) Calcutta Stock Exchange

	Number of Shares (Equity)	% of Total Issued Capital (%)
10	Issued Capital	8856100 100.00%
11	Listed Capital (All Exchanges)	8856100 100.00%
12	Held in Demat form in CDSL	813486 9.10%
13	Held in Demat form in NSDL	893839 10.09%
14	Physical Form	7148775 80.72%
15	Total No. of shares	8856100
16	Reasons for Difference, if any between (10&11)	NIL
17	Details of change in share capital during the Quarter under consideration	NIL
18	Register of Members is updated if not, upto which date	YES N.A.
19	Reference of previous quarter with regards to excess dematerialised shares, if any	N.A.
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter ? If not, reason why ?	N.A.
21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:	
	Total No. of Demat requests confirmed after 21 Days	No. of Requests (No. of Shares) NIL Reasons for Delay N.A.
	Total No. of Demat requests pending beyond 21 Days	There are no requests pending beyond 21 days, however one demat request was pending with CDSL. NA
22	Name of the Compliance Officer	Ms. Pooja Juneja Company Secretary
23	Name, Address, Tel. & Fax No., Regn. no. of the certifying CA/CS.	Amit Kumar 805, 8th Floor, Krishna Apra Business square, Netaji Subhash Place, Pitampura, New Delhi-110034 011-42811270, M.No.:5817, C.P No.-6184
24	Appointment of Common Agency for Share Registry work	Beetal Financial & Computer Services (P) Ltd has been appointed as RTA for both DEMAT and
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	NA

For AMIT KUMAR
 COMPANY SECRETARIES

Amit Kumar
 (AMIT KUMAR)
 Proprietor (M.NO.-5917)



Place : New Delhi
 Date : 20/01/2018