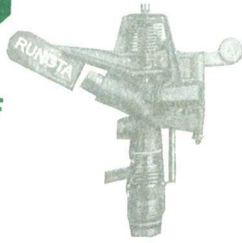




**SYMBOL OF  
QUALITY**



# 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@rungtairrigation.in  
Website : www.rungtairrigation.in

Ref: RIL/BSE/19-20

24<sup>th</sup> April, 2019

**The General Manager  
(Listing & Corporate Relations)  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001  
Scrip Code: 530449**

Dear Sir,

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

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

1. Certificate and Reconciliation of Share Capital Audit from PCS Ajit Mishra as per Regulation 55A of SEBI (D&P) Regulations 1996 for the quarter ended 31<sup>st</sup> March, 2019.

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 & Compliance Officer)**

**WORKS / BRANCHES/ DEPOTS :**

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



(AN ISO 9001 : 2008 CERTIFIED COMPANY)



To,  
**Rungta Irrigation Limited**  
**101- Pragati Tower**  
**26-Rajendra Place**  
**New Delhi -110 008**

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 (Depository Participant) Regulation 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	31 <sup>st</sup> March, 2019
1. ISIN	INE347C01013
2. Face Value	Rs 10/- each
3. Name of the Company	<b>RUNGTA IRRIGATION LIMITED</b>
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	<a href="mailto:cs@rungtairrigation.in">cs@rungtairrigation.in</a>
9. Names of the Stock Exchanges Company's shares are listed	BSE Limited (Bombay Stock Exchange)

	<b>Number of Shares</b>	<b>% of Total Issued Capital (%)</b>
10. Issued Capital	<b>88,56,100</b>	<b>100.00</b>
11. Listed Capital (all exchanges)	<b>88,56,100</b>	<b>100.00</b>
12. Held in Demat form in CDSL	<b>15,13,403</b>	17.089
13. Held in Demat form in NSDL	<b>28,40,723</b>	32.076
14. Physical	<b>45,01,974</b>	50.835
15. Total No. of Shares (12+13+14)	<b>88,56,100</b>	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) (If not, upto which date)

**YES**

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:

<b>Total number of Demat requests</b>	<b>Number of requests</b>	<b>Number of shares</b>	<b>Reasons for delay</b>
Confirmed after 21 days	Nil	Nil	N.A.
*Pending for more than 21 days	1	5	Delay receipt of request

(\*However, 2 cases containing 400 equity shares were rejected during the quarter the reason was the said shares were already forfeited by the company)

22 Name, Telephone & Fax No. of the Compliance Officer of the company

**Pooja Juneja**  
Company Secretary **Tel.:** 011-40453332.

23 Name, Address, Tel. & Fax No. and Registration No. of the Auditor or Company Secretary

**Ajit Mishra (M.N. FCS 9703, PCS 20737)**  
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.

**For AJIT MISHRA & ASSOCIATES  
Company Secretaries**

AJIT KUMAR MISHRA  
Digitally signed by  
AJIT KUMAR MISHRA  
Date: 2019.04.25  
15:23:39 +05'30'

**(AJIT MISHRA)  
M.N. FCS 9703  
C P No. 20737**

**Place:** New Delhi

**Date:** 25-04-2019