

## 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: NO.2017-2018/

30<sup>TH</sup> Sep,2017

To, The Manager(Listing) The Stock Exchange, Mumbai Corporate Relationship Deptt. 1<sup>st</sup> Floor, New Trading Road Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Sub: COMPLIANCE UNDER REGULATION 40(9) OF SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir,

This is with reference to the above captioned subject under\_the\_REGULATION 40(9) OF SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Please find the enclosed herewith the PCS Certificate for the half year ended 30.09.2017

You are requested to take the note of the same & Kindly acknowledge the same.

Thanking you,

Yours faithfully

For RUNGTA IRRIGATION LIMITED

(Mahabir Prasad Rungta)

Chairman Cum Managing Director

CHAIRMAN CUM MANAGING DIRECTOR

GTA IRRIGATION LTD.





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

## CERTIFICATE OF COMPLIANCE IN TERMS OF REGULATION 40(9) OF SEBI (LODR) REGULATION, 2015

I have examined all the relevant books, registers, forms, documents and papers of **RUNGTA IRRIGATION LIMITED** having its registered office at 101, Pragati Towers, Rajendra Place, New Delhi for the purpose of issuing Certificate under regulation 40(9) of SEBI (LODR) Regulation, 2015 of the listing agreement and hereby certify that during the period 01-04-2017 to 30-09-2017:

- (a) Transfers, if any, were recorded and the process is commensurate to the size of the Company.
- (b) Requests, if any, for sub-division, consolidation, renewal and exchange of certificate were processed by share transfer agent/s i.e. M/s Beetal Financial & Computer Services Private Limited during the aforementioned period.

For AMIT KUMAR Company Secretaries

with a.

Amit Kumar Proprietor FCS-5917

FCS-5917 CP-6184

Place: New Delhi Date: 28-10-2017