



**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: 2018/19

30th October, 2018

To,
The Manager(Listing)
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Scrip Code: 530449

Sub : COMPLIANCE UNDER REGULATION 40(10) OF SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir,

This is with reference to the above captioned subject under REGULATION 40(10) OF SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. Please find the enclosed herewith the PCS Certificate for the period from April 1, 2018 to September 30, 2018.

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

Thanking you,

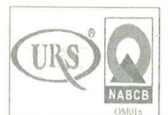
Yours faithfully
For **RUNGTA IRRIGATION LIMITED**


POOJA JUNEJA
Company Secretary & Compliance Officer



WORKS / BRANCHES/ DEPOTS :

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



(AN ISO 9001 : 2008 CERTIFIED COMPANY)

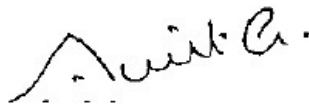
Amit Kumar
Company Secretaries
805, 8th Floor,
Krishna Apra Business Square,
Netaji Subhash Place,
Pitam Pura,
New Delhi-110034
Email: amitkumar_cs@hotmail.com

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 01-04-2018 to 30-09-2018:

- (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



Amit Kumar
Proprietor
FCS-5917
CP-6184

Place: New Delhi
Date: 30-10-2018