



#### RUNGTA IRRIGATION LIMITED

#### REGD. & HEAD OFFICE:

101, Pragati Tower 26, Rajendra Place, New Delhi-110008

Ph.: 011-40453330, 331, 332, Fax: 91-11-25716231

CIN: L74899DL1986PLC023934 E-mail: info@rungtairrigation.in Website: www.rungtairrigation.in

15th October, 2019

REF: BSE/19-20

The General Manager (Listing & Corporate Relations) Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 530449

Dear Sir

REF: Compliance Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 for the Half year ended September 30, 2019.

Pursuant to Regulation 40(9) of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, we are enclosing herewith a Certificate from Mr. Ajit Mishra, Company Secretaries, for the Half year ended September 30, 2019.

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

Yours faithfully

For RUNGTA IRRIGATION LTD.

(Pooja Juneja)

Company Secretary & Compliance Officer







## Ajit Mishra & Associates

**COMPANY SECRETARIES** 

182-Shubham, Pocket-4, Sector-12, Dwarka, New Delhi-110075 Mob.: +91-9310144664, E-mail: amadelhi12@gmail.com

# CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

### FOR THE HALF YEAR ENDED ON 31st SEPTEMBER, 2019

I have examined all the relevant books, register, forms, documents and papers of **Rungta Irrigation Limited**, having its registered office at 101- Pragati Tower, Rajendra Place, New Delhi - 110 008 pertaining to transfer of shares of the company for the period from 1st April 2019 to 31st September, 2019 for the purpose of issuing a certificate as per Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirement ) Regulations, 2015 and based on the available information, I hereby certify that:

- 1. Transfer, if any, were recorded and process is commensurate to the size of the company.
- 2. Request, if any, for subdivision, renewal, consolidation and exchange of certificate were processed by share transfer agent i.e. Beetal Financial and Computer Services Private Limited for the aforementioned period.

For Ajit Mishra & Associates

New Delhi

(Company Secretaries)

Ajit Mishra

Company Secretary

CP No: 20737

Place: New Delhi

Date: 15/10/2019

UDIN- F009703 A0000 77375