



**SYMBOL OF
QUALITY**



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

To,

October 26, 2020

The General Manager,

BSE Ltd.

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400001

Scrip Code:530449

Sub: Compliance Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020

Dear Sir/Ma'am,

Pursuant to Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Certificate dated October 23, 2020 duly signed by Mr. Ajit Mishra, Company Secretaries for the half year ended September 30, 2020.

Kindly take the abovementioned information on record.

Thanking you,

Yours faithfully,

FOR RUNGTA IRRIGATION LIMITED



Mr. Prateek Sharma

(Compliance Officer & Company Secretary)

M.No.-49283



WORKS / BRANCHES / DEPOTS :

Ghaziabad • Ranchi • Bhiwani • Jaipur • Jabalpur • Raipur • Lucknow



(AN ISO 9001 : 2008 CERTIFIED COMPANY)



Ajit Mishra & Associates

COMPANY SECRETARIES

182-Shubham, Pocket-4, Sector-12, Dwarka, New Delhi-110075
Mob.: +91-9310144664, E-mail : amadelihi12@gmail.com

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

FOR THE HALF YEAR ENDED ON 30th SEPTEMBER, 2020

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 - 110008 pertaining to transfer of shares of the company for the period from 1st April, 2020 to 30th September, 2020 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
(Company Secretaries)**

AJIT
KUMAR
MISHRA

Digitally signed
by AJIT KUMAR
MISHRA
Date: 2020.10.23
12:50:13 +05'30'

**(Ajit Mishra)
Company Secretary
CP No: 20737**

Place: New Delhi
Date: 23/10/2020

UDIN: F009703B001042064