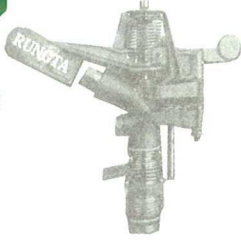




SYMBOL OF
QUALITY



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

27th April, 2018

REF: BSE/18-19

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 March 31, 2018.

Pursuant to Regulation 40(9) of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, we are enclosing herewith a Certificate from Mr. Amit Kumar, Company Secretaries, for the Half year ended March 31, 2018.

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

Yours faithfully

For RUNGTA IRRIGATION LTD.

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)

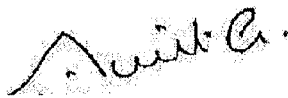
Amit Kumar
Company Secretaries
805, 8th Floor,
Krishna Apra Business Square,
Netaji Subhash Place,
Pitam Pura,
New Delhi-110034
Email: amitkumar_cs@hotmail.com

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 01-10-2017 to 31-03-2018:

- (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: 21-04-2018