



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

REF: BSE/19-20 29-05-2020

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, 2020.

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 March 31, 2020. You are requested to take the note of the same & kindly acknowledge the same.

Yours faithfully
For **RUNGTA IRRIGATION LTD**.
Sd/(Prateek Sharma)
Company Secretary & Compliance Officer
M. No.-49283







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 MARCH, 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 01st October, 2019 to 31st March, 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 Digitally signed by AJIT KUMAR MISHRA Date: 2020.05.28 17:47:51 +05'30' (Ajit Mishra)

Company Secretary

CP No: 20737

UDIN number F009703B000294559

Place: New Delhi Date: 28/5/2020