

Amit Kumar
Company Secretaries
805, 8th Floor,
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Netaji Subhash Place,
Pitampura,
New Delhi-110034
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CERTIFICATE UNDER REGULATION 55A OF SEBI (D & P) REGULATIONS, 1996

I have examined all the relevant books, papers, registers and documents of **RUNGTA IRRIGATION LIMITED** having its registered office at 101, Pragati Towers, Rajendra Place, New Delhi-110008 for the quarter ended 31st Day of March, 2018 for the purpose of issuing Certificate regarding compliance of SEBI Regulations and Guidelines for effecting the transfer and subsequent dematerialization of shares as procedure laid down under and based on my such examination as well as the information and explanations given to me by the Company, I hereby report and certify that during the aforesaid period:

- (a) The Company has followed the necessary procedure for affecting the original transfers.
- (b) The Register of Members of the Company was accordingly amended and the shares were transferred in favour of transferees.
- (c) The Company has adequate procedures and had satisfied itself that the transferee and the entity requesting dematerialization are one and the same and before confirming dematerialization request, the company has further amended its Register of Members to indicate the transfer from the transferee to NSDL/CDSL. However, however two demat request with CDSL are pending which are in process and within the period of 21 days during the period under review.
- (d) The Company has adequate systems to ensure that the investor does not lose his corporate benefits on account of the transfer entries made in favour of NSDL/CDSL.

For AMIT KUMAR
Company Secretaries




Amit Kumar
Proprietor
FCS-5917
CP-6184

Place: New Delhi
Date: 21-04-2018