



**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@runtairrigation.in
Website : www.runtairrigation.in

Ref: RIL/BSE/18-19

30th October, 2018

**The General Manager
(Listing & Corporate Relations)
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip Code: 530449**

Dear Sir,

REF: Certificate under Regulation 55A of SEBI (D&P) Regulations 1996.

In terms of Regulation 55A of SEBI (D&P) Regulations 1996, we are sending herewith following documents:

- 1. Certificate from PCS Amit Kumar as per Regulation 55A of SEBI (D&P) Regulations 1996 for the quarter ended 30th September, 2018.**
- 2. Reconciliation of Share Capital Audit.**

You are requested to take the document on record and acknowledge the receipt.

Thanking You,

**Yours Faithfully
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

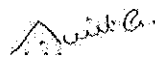
5. No. Reconciliation of Share Capital Audit

1	For Quarter Ended	30-Sep-18
2	ISIN	INE347C01013
3	Face Value	Rs. 10/- each
4	Name of the Company	Rungta Irrigation Limited
5	Registered Office Address	101, Pragati Towers, 26, Rajindra Place New Delhi-110008
6	Correspondence Address	Same as no. 5
7	Telephone/Fax Nos.	Tel : (011) 40453330
8	E-mail Address	cs@runglairrigation.in
9	Names of the Stock Exchange where the Company's Securities are listed	Stock Exchange , Mumbai

	Number of Shares (Equity)	% of Total Issued Capital (%)
10	Issued Capital	6856100 100.00%
11	Listed Capital (All Exchanges)	6856100 100.00%
12	Held in Demat form in CDSL	1332163 15.04%
13	Held in Demat form in NSDL	2683362 30.30%
14	Physical Form	4840575 54.66%
15	Total No. of shares	6856100
16	Reasons for Difference, if any between (10&11)	NIL
17	Details of change in share capital during the Quarter under consideration	NIL
18	Register of Members is updated if not, upto which date	YES N.A.
19	Reference of previous quarter with regards to excess dematerialised shares, if any	N.A.
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter ? if not, reason why ?	N.A.
21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:	
	Total No. of Demat requests confirmed after 21 Days	No. of Requests (No. of Shares) NIL Reasons for Delay N.A.
	Total No. of Demat requests pending beyond 21 Days	There are no requests pending beyond 21 days, however two demat requests with NSDL were rejected due to signature mismatch and one demat request with CDSL was rejected due to miscellaneous reasons. Further, three demat request with CDSL are pending which are in process and within the period of 21 days during the period under review. NA
22	Name of the Compliance Officer	Ms. Pooja Juneja Company Secretary
23	Name, Address, Tel. & Fax No., Regn. no. of the certifying CA/CS.	Amit Kumar 805, 8th Floor, Krishna Apra Business square, Netaji Subhash Place, Pitampura, New Delhi-110034 011-42811270, M.No.:5917, C.P No.-6184
24	Appointment of Common Agency for Share Registry work	Beetal Financial & Computer Services (P) Ltd has been appointed as RTA for both DEMAT and Physical Transfers
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	NA

Place : New Delhi
 Date : 30/10/2018

For AMIT KUMAR
 COMPANY SECRETARIES


 (AMIT KUMAR)
 Proprietor (M.NO.-5917)

