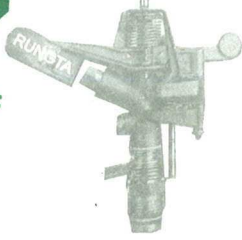




**SYMBOL OF
QUALITY**



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

24th April, 2019

Ref: BSE/19-20

The General Manager
(Listing & corporate Relations)
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code:530449

Sub:Compliance certificate pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 for the Half year ended March 31, 2019.

Sir/Ma'am

Pursuant to Regulation 7(3) of the SEBI (LODR) Regulations, 2015, we are enclosing herewith a Certificate duly signed by Beetal Financial & Computer Services Private Limited, Registrar and Transfer Agent and Compliance Officer of Rungta Irrigation Limited for the Half year ended March 31, 2019 in compliance of Regulation 7(2) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 for your information and record.

Yours faithfully

For **RUNGTA IRRIGATION LTD.**

(Pooja Juneja)

Company Secretary & Compliance Officer

WORKS / BRANCHES/ DEPOTS :

Ghaziabad ● Bhopal ● Patna ● Ranchi ● Bhiwani ● Jaipur ● Jabalpur
Raipur ● Lucknow



(AN ISO 9001 : 2008 CERTIFIED COMPANY)

BEETAL

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)

CIN No: U67120DL1993 PTC 052486

Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC

Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83

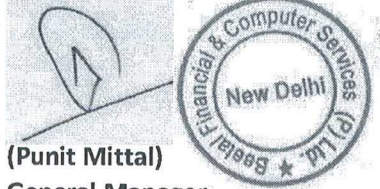
Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE HALF YEAR ENDED 31st March,2019

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during period 01.10.2018 to 31.03.2019 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000262).

For Beetal
Financial & Computer Services Pvt Ltd.



(Punit Mittal)
General Manager

For RUNGTA IRRIGATION LIMITED

A handwritten signature in blue ink, appearing to be 'Rajendra Singh', is written over the text '(Compliance Officer)'. The signature is written in a cursive style.

(Compliance Officer)

DATE: 06/04/2019

PLACE : New Delhi