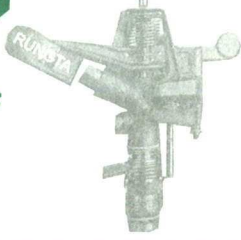




**SYMBOL OF  
QUALITY**



# 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

24<sup>th</sup> 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

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, 2019.**

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, 2019.

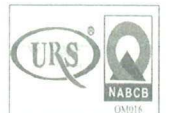
You are requested to take the note of the same & kindly acknowledge the same.

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)



**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING  
OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS,  
2015**  
**FOR THE HALF YEAR ENDED ON 31<sup>ST</sup> MARCH, 2019**

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 - 110 008 pertaining to transfer of shares of the company for the period from 1<sup>st</sup> October 2018 to 31<sup>st</sup> March, 2019 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 KUMAR MISHRA  
Digitally signed by  
AJIT KUMAR MISHRA  
Date: 2019.04.25  
15:18:39 +05'30'

**(Ajit Mishra)**  
**Company Secretary**  
**CP No:20737**

Place: New Delhi  
Dt. 25-04-2019