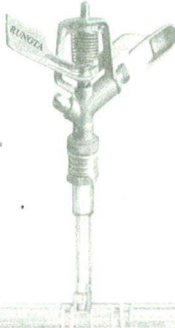




**SYMBOL OF
QUALITY**



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@runtairrigation.in

Website : www.runtairrigation.in

Ref: RIL/BSE/19-20

14-01-2020

**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 76 of SEBI (D&P) Regulations 2018.

In terms of Regulation 76 of SEBI (D&P) Regulations 2018, we are sending herewith following documents:

- 1. Certificate and Reconciliation of Share Capital Audit from PCS Ajit Mishra as per Regulation 76 of SEBI (D&P) Regulations 2018 for the quarter ended 31st December, 2019.**

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

Thanking You,

**Yours Faithfully
For RUNGTA IRRIGATION LIMITED**

**MAHABIR PRASAD RUNGTA
(Chairman cum Managing Director)**



Ajit Mishra & Associates

COMPANY SECRETARIES

182-Shubham, Pocket-4, Sector-12, Dwarka, New Delhi-110075
Mob.: +91-9310144664, E-mail : amdelhi12@gmail.com

**To,
Rungta Irrigation Limited
101- Pragati Tower
26-Rajendra Place
New Delhi -110 008**

We have examined the relevant books, registers, forms, documents and papers produce before us by Rungta Irrigation Limited (the Company) and its registrar and transfer agent M/s. Beetal Financial & Computer Services Private Limited, in respect of the Reconciliation of Share Capital audit as per Regulation 76 of Security and Exchange Board of India (Depository Participant) Regulation 2018. To the Best of our knowledge and according to explanation and information given to us and as shown by the records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

For Quarter Ended	31 st December, 2019
1. ISIN	INE347001013
2. Face Value	Rs 10/- each
3. Name of the Company	RUNGTA IRRIGATION LIMITED
4. Registered Office Address	101- PRAGATI TOWER, 26- RAJENDRA PLACE, NEW DELHI- 110 008
6. Correspondence Address	101- PRAGATI TOWER, 26- RAJENDRA PLACE, NEW DELHI- 110 008
7. Telephone & Fax No.	Tel.: 011- 40453330 Fax: 91-11-4
8. E-Mail Address	cs@runtairrigation.in
9. Names of the Stock Exchanges Company's shares are listed	BSE Limited (Bombay Stock Exchange)

	<i>Number of Shares</i>	<i>% of Total Issued Capital (%)</i>
10. Issued Capital	88,56,100	100.00
11. Listed Capital (all exchanges)	88,56,100	100.00
12. Held in Demat form in CDSL	15,12,811	17.082
13. Held in Demat form in NSDL	36,80,321	41.557
14. Physical	36,62,968	41.361
15. Total No. of Shares (12+13+14)	88,56,100	100.00

16. Reason for difference, if any, Between (10&11)

NIL (No Difference)

17. Details of change in share capital during the quarter under consideration:

NIL

18. Register of members is updated (Yes/No)
(If not, upto which date)

YES

19. Reference of previous quarter with regards to excess dematerialized shares, if any: NIL

20. Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reasons why? -NOT APPLICABLE-

21. Total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for the delay:

<i>Total number of Demat requests</i>	<i>Number of requests</i>	<i>Number of shares</i>	<i>Reasons for delay</i>
Confirmed after 21 days	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.

(However, one case of demat request involved 200 equity shares was rejected by RTA during the period under review)

22. Name, Telephone & Fax No. of the Compliance Officer of the company

Company Secretary and Compliance officer has resigned during the period and company is in process to appoint a new company secretary and compliance officer.

23. Name, Address, Tel. & Fax No. and

Ajit Mishra (M.N. FCS 9703)
182- Shubham, Pocket- 4, Sector-12,
Dwarka, New Delhi – 110 075
Tel. :9310144664

Registration No. of the Auditor or
Company Secretary

24. Appointment of common agency for
Share registry work (yes/no)
(if yes, Name and Address)

Beetal Financial & Computer Services Private Limited
Address: BEETAL HOUSE, 3rd Floor, 99, Madangir,
Behind Local Shopping Centre, Near Dada Harsukhdas
Mandir, New Delhi - 110 062
(Tel No. 011-29961281-83, Fax: 29961284, Email:
beetal@beetalfinancial.com)

25. Any other detail that the auditor may like to provide (e.g. BIFR company, Delisting from Stock
Exchanges, Name change etc.)

N.A.

**For AJIT MISHRA & ASSOCIATES
Company Secretaries**

AJIT
KUMAR
MISHRA
(AJIT MISHRA)
M.N. FCS 9703
C P No. 20737

Digitally signed
by AJIT KUMAR
MISHRA
Date: 2020.01.14
10:09:54 +05'30'

Place: New Delhi

Date: 14/01/2020

UDIN: F009703B000051789

Date : 01/01/2020

Ref/Recon/0169

To
RUNGTA IRRIGATION LIMITED
101, PRAGATI TOWER 26,
RAJENDRA PLACE,
NEW DELHI 110008

Subject : Quarterly Reconciliation Certificate.

As desired by you, we are herewith providing the DEMAT and Physical position for your company as under:-

ISIN	NSDL Holding	CDSL Holding	Total Demat Holding	Physical Holding	Total Shares	As On
INE347C01013	3680321	1512811	5193132	3662968	8856100	31/12/2019
	Percentage	Percentage	Percentage	Percentage	Percentage	
	41.557	17.082	58.639	41.361	100.000	

Thanking You,

Yours faithfully,

For Beetal Financial & Computer Services Pvt Ltd.



Punit Mittal
General Manager

(This is a Computer generated statement, hence no signature is required)