



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@rungtairrigation.in Website: www.rungtairrigation.in

25th May, 2020

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 year ended March 31, 2020.

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 year ended March 31, 2020 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**.
Sd/(Prateek Sharma)
Company Secretary & Compliance Officer
M.No.-49283





(AN ISO 9001: 2008 CERTIFIED COMPANY)

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, 2020

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 01.10.2019 to 31.03.2020 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.

Compute,

New Delhi

7008 ×

(Punit Mittal) Seneral Manager

DATE: 10/04/2020 PLACE : New Delhi For RUNGTA IRRIGATION LIMITED

(Compliance Officer)