



**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@rungtairrigation.in
Website : www.rungtairrigation.in

Ref: BSE/20-21

October 26, 2020

The General Manager
(Listing & corporate Relations)
Bombay Stock Exchange Ltd.
Phiroze Jeeyebhoy Towers,
Dalal Street, Mumbai — 400 001

Scrip Code: 530449

Sub: **Reconciliation of Share Capital Audit Report**

Dear Sir/Ma'am,

Please find enclosed the Reconciliation of Share Capital Audit Report for the quarter and half ended September 30, 2020. The report has been signed by Mr. Ajit Mishra, Company Secretaries.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018. This is for your information and records.

Kindly take the abovementioned information on record.

Thanking you,
Yours faithfully,
FOR RUNGTA IRRIGATION LIMITED



Mr. Prateek Sharma
(Compliance Officer & Company Secretary)
M.No.-49283



WORKS / BRANCHES / DEPOTS :

Ghaziabad • Ranchi • Bhiwani • Jaipur • Jabalpur • Raipur • Lucknow



(AN ISO 9001 : 2008 CERTIFIED COMPANY)



Ajit Mishra & Associates

COMPANY SECRETARIES

182-Shubham, Pocket-4, Sector-12, Dwarka, New Delhi-110075
Mob.: +91-9310144664, E-mail : amadeli12@gmail.com

To,
Rungta Irrigation Limited,
101, Pragati Tower,
26 Rajendra Place,
New Delhi -110008

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	30 th September, 2020
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@rungtairrigation.in
9. Names of the Stock Exchanges Company's shares are listed	BSE Limited (Bombay Stock Exchange)

Number of Shares	% of Total Issued Capital (%)
88,56,100	100.00

GURUGRAM

KOLKATA

BHUBANESWAR

	88,56,100	100.00
10. Issued Capital	15,73,118	17.763
11. Listed Capital (all exchanges)	36,90,214	41.669
12. Held in Demat form in CDSL	35,92,768	40.568
13. Held in Demat form in NSDL	88,56,100	100.00

14. Physical

15. Total No. of Shares (12+13+14)

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:

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

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

Prateek Sharma
Company Secretary **Tel.:** 011-40453330
Fax : N/A

23 Name, Address, Tel. & Fax No. and
Registration No. of the Auditor or

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

GURUGRAM

KOLKA

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

Digitally signed
by AJIT KUMAR
MISHRA
Date: 2020.10.23
12:51:05 +05'30'

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

UDIN: F009703B001041976

Place: New Delhi
Date: 23/10/2020