



**SYMBOL OF
QUALITY**



RUNGTA IRRIGATION LIMITED

REGD. & HEAD OFFICE :

101, Pragati Tower 26, Rajendra Place, New Delhi - 110008

Ph. 01140453330, 331,332, Fax : 91-11-25716231

CIN : L74899DL1986PLC023934

E-mail : info@rungtairrigation.in

Website : www.rungtairrigation.in

Ref: BSE/20-21

April 15, 2021

The General Manager
(Listing & corporate Relations)
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy 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 year ended March 31, 2021. 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





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

We have examined the relevant books, registers, forms, documents and papers produced 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	March 31, 2021
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
8. E-Mail Address	cs@rungetairrigation.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	16,57,853	18.72
13. Held in Demat form in NSDL	40,47,979	45.708
14. Physical	31,50,268	35.572
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.



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 Company Secretary

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

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.

Place: Delhi
Date: 13.04.2021

For AJIT MISHRA & ASSOCIATES
Company Secretaries



(AJIT K MISHRA)

FCS: 9703

CP No.-20737

UDIN: F009703C000074955