



RUNGTA IRRIGATION LIMITED

REGD. & HEAD OFFICE:

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

Ph.: 011-40453330, 331, 332 CIN: L74899DL1986PLC023934 E-mail: info@rungtairrigation.in Website: www.rungtairrigation.in

December 21, 2022

To,
The Manager- Listing **BSE Limited**Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001 **Scrip Code: 530449**

Sub:

Outcome of the meeting Right Issue Committee of Rungta Irrigation Limited (the "Company") under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for allotment of Equity Shares on Rights Basis.

Dear Sir/ Madam,

This is further to our intimation dated May 23, 2022 and November 04, 2022 w.r.t. Company's Rights Issue of upto 1,10,70,125 Equity Shares of face value of Rs.10/- each ("Rights Equity Shares") of the Company for cash at a price of Rs.11/- per Equity Share aggregating upto Rs.1217.71 Lakhs on Rights Basis to the eligible equity Shareholders of the Company in the ratio of 1.25 Rights Equity Shares for every 1 equity share held by the Eligible Equity Shareholders of the Company (the "Issue") on the Record Date i.e., November 11, 2022, which opened for subscription on December 09, 2022 and closed on December 15, 2022.

In relation to the aforesaid Issue and pursuant to the finalization of 'Basis of Allotment' of the Rights Issue in consultation with the designated Stock Exchange, BSE Limited, the Right Issue Committee, at its meeting held today i.e., December 21, 2022 approved the allotment of 1,10,70,125 Equity Shares having face value of Rs.10/- each to the eligible applicants in the Rights Issue at an issue price of Rs.11/- per Equity Share (wherein the applicants were required to pay Rs. 3/- per equity share on application and the balance Rs. 8.00 being payable on subsequent call(s) as may be decided by the Board).

The said allotment is pursuant to the terms set out in the Letter of Offer dated November 23, 2022 and the 'Basis of Allotment' as finalised in consultation with the Beetal Financial & Computer Services Pvt Ltd ("Registrar to the Issue") and as approved by BSE Limited.

Consequent to the said allotment, the Paid-up Equity Share Capital of the Company is as follows:





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Particulars	No. of Shares	Amount (in Rs.)
Equity Shares of Rs. 10/- each	88,56,100	8,85,61,000
(fully paid up)		
(ISIN: INE347C01013)		
Equity Shares of Rs. 10/- each	1,10,70,125	3,32,10,375
(Partly paid up) i.e, Rs. 3/-		
paid on application		
(ISIN: IN9347C01011)		
Total	1,99,26,225	12,17,71,375

You are requested to take the information on record and oblige.

Thanking you, Yours Faithfully,

FOR RUNGTA IRRIGATION LIMITED

Mahabir Prasad Rungta [DIN: 00235632] Managing Director