



RUNGTA IRRIGATION LIMITED

CIN: L74899DL1986PLC023934

Registered Office: 101 Pragati Towers Rajendra Place, New Delhi-110008, India

Tel.: +91-11-40453330/40453331/40453332;

Contact Person: Mrs. Ayushi Vijay, Company Secretary and Compliance Officer

Email ID: cs@rungtairrigation.in; **Website:** www.rungtairrigation.in;

NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES HELD AS ON THE RECORD DATE BEING SATURDAY, APRIL 08, 2023, WHO HAS NOT PAID THE FIRST CALL MONEY

Date: _____

Last Date for Payment of First call & Second and Final Call: Saturday, April 29, 2023

Name: [NAME]

Folio/ Dpid / Client ID: [FOL]

PAN: [ACC_PAN1]

Call Notice No. [MAILNO]

Dear Sir/Madam,

Sub: - Notice for payment of First Call Money of Rs. 4.00/- per partly paid-up equity share & Second and Final Call Money of Rs. 4.00/- (comprising Rs. 3.00/- towards face value and Rs. 1.00/- towards share premium) per partly paid-up equity share issued by Rungta Irrigation Limited (“RIL” or “Company”) on right basis, pursuant to the Letter of Offer dated Wednesday, November 23, 2022 (“Letter of Offer” or “LOF”).

In terms of the LOF, the Company had issued and allotted 1,10,70,125 partly paid-up equity shares of a face value of Rs. 10/- each (“Rights Equity Shares”) for cash at a price of 11/- per Rights Equity Share (including securities premium of Rs. 1.00/- per Rights Equity Share) on rights basis to the eligible equity shareholders of the Company.

An amount of Rs. 3.00/- per Rights Equity Share (comprising towards face value) was paid on application and balance monies was payable in calls as per the Letter of Offer.

The Right Issue Committee of the Company at its meeting held on Friday, January 13, 2023 made the First call of Rs. 4.00/- per Rights Equity Share (“First Call”).

Now, The Right Issue Committee of the Company, at its meeting held on Monday, April 03, 2023, decided to make Second and Final call of Rs. 4.00/- (comprising Rs. 3.00/- towards face value and Rs. 1.00/- towards share premium).

Accordingly, the Second and Final Call Notice is hereby given to you to pay the First Call & Second and Final Call Money as per details given below:

No. of Partly paid-up equity shares held as on Record date	Amount due and payable @ Rs. 8.00/- per partly paid-up equity shares (First call: Rs.04/-) (Second call : Rs.04/-)

Shareholders, who have not paid the first call money, are hereby informed that the payment through ASBA mode is not available due to deactivation of ISIN. Therefore, the payment for the First Call Money and Second and Final Call Money can be made through Demand draft/ NEFT/RTGS Only.

It is hereby informed you that you can make the Payment of Call money as per the below details:

1. For the payment of First call Money and Second and Final call Money through Demand draft

DD Have to be in favour of RUNGTA IRRIGATION LIMITED FIRST CALL ALLOTMENT A/C

2. For the payment of First call Money and Second and Final call Money through NEFT/RTGS

Account Name	RUNGTA IRRIGATION LIMITED FIRST CALL ALLOTMENT A/C
Account No.	1347033201
Bank Name	Kotak Mahindra Bank Limited
Branch	New Delhi - East Patel Nagar
Branch Address	Kotak Mahindra Bank Ltd., 1/11, Ground Floor, East Patel Nagar, New Delhi - 110 008
IFSC	KKBK0000220

Shareholders, who are paying through NEFT/RTGS, need to inform UTR number via mail on cs@rungtairrigation.in along with copy of this letter.

OTHER INSTRUCTIONS:

Payment period	Saturday, April 15, 2023 to Saturday, April 29, 2023 Duration: 15 Days
Modes of Payment	The payment can be made through Demand draft/NEFT/RTGS only.

The Last date for receiving Demand draft at our corporate office “Rungta Irrigation Limited, 101, Pragati Tower 26, Rajendra Place, New Delhi-110008) is 29th April, 2023.

You are requested to make the payment of the First Call & Second and Final Call Money on or before Saturday, April 29, 2023. Please note that, failure to pay the First Call & Second and Final Call Money, as aforesaid shall render the partly paid-up equity shares of the Company held by you, including the amount already paid thereon, liable to be forfeited in accordance with the provisions of the Companies Act, 2013 (“Act”), the Articles of Association of the Company and the Letter of Offer. All capitalized terms not defined herein would have the same meaning as attributed to it in the Letter of Offer.

Yours Faithfully,

for Rungta Irrigation Limited

Sd/-

Mahabir Prasad Rungta
Managing Director