



**SYMBOL OF  
QUALITY**



## **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

**To,  
The General Manager,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001**

**April 21, 2023**

**Scrip Code: 530449**

**Sub: Compliance Certificate pursuant to regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015 for the financial year ended March 31, 2023**

Dear Sir/Ma'am,

Pursuant to Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements), 2015, we are enclosing herewith a Certificate Dated April 21<sup>st</sup>, 2023 duly signed by Mr. Ajit Mishra, Practicing Company Secretary for the Financial year ended March 31, 2023.

Kindly take the abovementioned information on record.

Thanking you,  
Yours faithfully,  
**FOR RUNGTA IRRIGATION LIMITED**

**Ayushi Vijay  
(Compliance Officer & Company Secretary)  
M.No.-A55853**




**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**For The Financial Year Ended On March 31, 2023**

I have examined all the relevant books, register, forms, documents and papers of **Rungta Irrigation Limited**, having its registered office at **101, Pragati Tower, Rajendra Place, New Delhi - 110008** pertaining to transfer of shares of the company for the Financial year ended March 31, 2023 i.e 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 for the purpose of issuing a certificate as per Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and based on the available information, I hereby certify that:

1. Transfer, if any, were recorded and process is commensurate to the size of the company.
2. Request, if any, for sub-division, renewal, consolidation and exchange of certificate were processed by share transfer agent i.e. Beetal Financial and Computer Services Private Limited for the aforementioned period.

**For Ajit Mishra & Associates  
(Company Secretaries)**

  
**Ajit Mishra**  
**Company Secretary**  
**M.No. FCS 9703**  
**CP No: 20737**  
**UDIN: F009703E000140911**

Place: New Delhi  
Date: 19.04.2023