



**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 30, 2024

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, 2024

Dear Sir/Ma'am,

Pursuant to Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we are enclosing herewith a Certificate dated April 29th, 2024 duly signed by Mr. Ajit Mishra, Practicing Company Secretary for the Financial year ended March 31, 2024.

Kindly take the abovementioned information on record.

Thanking you,
Yours faithfully,

FOR RUNGTA IRRIGATION LIMITED

KANWAL

Digitally signed by
KANWAL OHRI

OHRI

Date: 2024.04.30
12:36:48 +05'30'

Kanwal Ohri

Company Secretary & Compliance Officer

Membership No.: A31907

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

FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2024

I have examined all the relevant books, register, forms, documents and papers of **Rungta Irrigation Limited**, having its registered office at 101, Pragati Tower, 26 Rajendra Place, New Delhi - 110008 pertaining to transfer of shares of the company for the Financial year ended on 31st March, 2024 i.e 1st April, 2023 to 31st March, 2024 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 subdivision, 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
Kumar
Mishra

Digitally signed
by Ajit Kumar
Mishra
Date: 2024.04.29
18:55:04 +05'30'

Ajit Mishra
Company Secretary
CP No: 20737
Udin:- F009703F000270051

Place: - New Delhi
Date: - 29/04/2024