

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

10th January, 2024

To, The General Manager (Listing & corporate Relations) Bombay Stock Exchange Ltd. Phiroze Jeeyeebhoy Towers, Dalal Street, Mumbai — 400 001

Scrip Code: 530449

<u>Sub:</u> <u>Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations,</u> <u>2018</u>

Dear Sir/Ma'am,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a Certificate in compliance of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended on 31^{st} December, 2023.

Kindly take the abovementioned information on record.

Thanking you, Yours faithfully, FOR RUNGTA IRRIGATION LIMITED

Shruti Rungta (Executive Director) DIN: 00229045

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262) CIN No: U67120DL1993 PTC 052486

Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: <u>beetal@beetalfinancial.com</u>, Web Site: <u>www.beetalfinancial.com</u>

Ref: BTL/Q3-2023-2024/164

Dated: 05/01/2024

RUNGTA IRRIGATION LIMITED

101,PRAGATI TOWER 26, RAJENDRA PLACE, NEW DELHI 110008

Sir/ Madam,

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019 SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended DEC,2023,were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours sincerely, For BEETAL Financial & Computer Services Pvt Ltd inancia New Delhi * Beel (Punit Mittal) **General Manager**