



**SYMBOL OF
QUALITY**



RUNGTA IRRIGATION LIMITED

REGD. & HEAD OFFICE :

101, Pragati Tower 26, Rajendra Place, New Delhi - 110008
Ph. 011-64000500, 501, 502, 503, 504 Fax : 91-11-25716231
CIN : L74899DL1986PLC023934
E-mail : info@runtairrigation.in
Website : www.runtairrigation.in

To,
The Secretary
BSE Limited,
Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai-400 001.

Date: 29/05/2019

SCRIP CODE: 530449

Dear Sir,

Sub: Annual Secretarial Compliance Report for the financial year ended 31st March, 2019

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and SEBI Circular no. CIR/CFD/CMDI /27/2019 dated 8th February, 2019; Please find enclosed the Annual Secretarial Compliance Report furnished by Mr. Ajit Mishra, Practicing Company Secretary (C.P. No. 20737), for the financial Year Ended 31st March, 2019.

Kindly take the same on Records.

For and on Behalf of
Rungta Irrigation Limited

Mahabir Prasad Rungta
Chairman Cum Managing director

WORKS / BRANCHES/ DEPOTS :

Ghaziabad ● Bhopal ● Patna ● Ranchi ● Bhiwani ● Jaipur ● Jabalpur
Raipur ● Lucknow



**Secretarial Compliance Report of Rungta Irrigation Limited
for the year ended 31st March, 2019**

I, Ajit Mishra, Practicing Company Secretaries, have examined:

- (a) all the documents and records made available to us and explanation provided by **M/s. Rungta Irrigation Limited** "the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31st March, 2019 ("Review Period") in respect of compliance with the provisions of :

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; **-Not applicable to the company during the year.**
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **-Not applicable to the company during the year.**



(e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **-Not applicable to the company during the year.**

(f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **-Not applicable to the company during the year.**

(g) Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013; **-Not applicable to the company during the year.**

(h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

(i) Securities and Exchange Board of India (Depositories and Participant) Regulation 2018 and circulars/ guidelines issued thereunder;

(j) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993;

and based on the above examination, I hereby report that, during the Review Period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

Sr.No	Compliance (Regulations! guidelines clause)	Requirement circulars! including specific	Deviations	Observations! Remarks of the Practicing Company Secretary
	NIL			



(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my examination of those records.

(c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges *(including under the Standard Operating Procedures issued by SEBI through various circulars)* under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations! remarks of the Practicing Company Secretary, if any.
	NONE			

(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended. <i>(The years are to be mentioned)</i>	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity



	Being this is the first report issued in respect of the company	No comments are available	Not Applicable	NA
--	---	---------------------------	----------------	----

Place: New Delhi
Date: 29/05/2019

For Ajit Mishra & Associates



Ajit Mishra

(Ajit Mishra)
FCS No.: 9703
C P No.: 20737