

# KARTIK INVESTMENTS TRUST LIMITED

Parry House, 2<sup>nd</sup> Floor, No.43, Moore Street, Parrys, Chennai - 600 001.

Phone : 044-2530 7123 Fax : 044-2534 6466

Website : [www.kartikinvestments.com](http://www.kartikinvestments.com)

CIN : L65993TN1978PLC012913

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May 9, 2023

**The Secretary  
BSE Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400 001**

Dear Sir / Madam,

***Sub: Non- applicability of submission of Corporate Governance Report***

As per Regulation 15(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, compliance with the corporate governance provisions *inter-alia* including submission of quarterly compliance report on corporate governance does not apply to a listed entity having paid up equity share capital not exceeding rupees ten crores and net worth not exceeding rupees twenty-five crores as on the last day of the previous financial year.

In this regard, we wish to bring to your kind attention that the paid-up equity share capital of the Company was Rs.24.40 lakhs comprising 2.4 lakh equity shares of Rs.10 each and net-worth of the Company was Rs.402.28/- lakhs as on 31<sup>st</sup> March 2023. As required, we are enclosing herewith a certificate from the Compliance Officer of the Company giving the details of paid-up capital and net worth of the Company.

We request your good office to take the above on record.

Thanking you,

Yours faithfully,  
For Kartik Investments Trust Limited

Krithika Vijay Karthik  
Company Secretary

Encl.: As above

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**The Secretary**

**BSE Ltd.**

**25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers**

**Dalal Street, Fort**

**Mumbai 400 001**

Dear Sirs,

***Sub: Certification on the paid-up capital and networth as on 31<sup>st</sup> March 2023***

We hereby certify that the paid-up equity share capital of Kartik Investments Trust Limited was Rs.24,40,000/- (Rupees Twenty-Four Lakhs Forty Thousand Only) comprising of 2,44,000 equity shares of Rs.10 each and net worth was Rs.402.28/- lakhs (Rupees Four hundred and two lakhs and twenty-eight thousand only) as on the last day of the previous financial year (i.e. 31<sup>st</sup> March 2023) as per the latest audited financial statements of the Company.

Thanking you,

Yours faithfully,

For Kartik Investments Trust Limited

Krithika Vijay Karthik

Company Secretary