

KARTIK INVESTMENTS TRUST LIMITED

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

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

Website : www.kartikinvestments.com

CIN : L65993TN1978PLC012913

May 21, 2019

The Secretary

BSE Limited

25th 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. 236.88 lakhs as on 31st March 2019. 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



S Sangeetha

Company Secretary

Encl.: As above

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Dear Sirs,

Sub: Certification on the paid-up capital and networth as on 31st March 2019

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.2,36,88,365 /- (Rupees Two Crore Thirty Six Lakhs Eighty Eight Thousand Three Hundred And Sixty Five Only) as on the last day of the previous financial year (i.e. 31st March 2019) as per the latest audited financial statements of the Company.

Thanking you,

Yours faithfully,

For Kartik Investments Trust Limited



Sangeetha S

Compliance Officer