

# 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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April 21, 2022

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

Dear Sir,

**Sub: Compliance Certificate under Regulation 40(9 & 10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – for the year ended 31<sup>st</sup> March 2022**

Pursuant to Regulation 40(9 & 10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a certificate from the Practicing Company Secretary for the period from 1<sup>st</sup> April 2021 to 31<sup>st</sup> March 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
for Kartik Investments Trust Limited



Krithika Vijay Karthik  
Company Secretary

Encl.: As above

**CERTIFICATE IN TERMS OF REGULATION 40 (9 & 10) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

For the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022

ISIN : INE524U01019

SECURITY CODE: 501151

We have examined all relevant books , Registers, files, forms , papers and other documents, relating to **Kartik Investments Trust Limited**, having its Registered office at "Parry House", II Floor, 43, Moore Street Chennai - 600001 maintained by its Registrar and Share Transfer Agent viz., **Kfin Technologies Limited (Formerly known as Kfin Technologies Private Limited)** having its office at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 pertaining to the period from **01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022** for the purpose of issuing a Certificate under Regulations 39 and 40 (9 , 10 & 11) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended till date, SEBI Circular No.SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January, 2022 and the Uniform Listing Agreement entered into by, **Kartik Investments Trust Limited** with **BSE Limited** and based on our such examination as well as information and explanations furnished to us, which to the best of our knowledge and belief were necessary for the purposes of our certification, we hereby certify that in our opinion and according to the best of our information and belief, the company in relation to the year ended **31<sup>st</sup> March 2022** has not received any requests pertaining to transfer, transmission, transposition, sub-division, consolidation, duplicate share certificate(s), renewal, exchange or endorsement of calls/allotment monies .

**For R. SRIDHARAN & ASSOCIATES  
COMPANY SECRETARIES**



**CS R.SRIDHARAN**  
**C.P.No.3239**  
**FCS No.4775**  
**PR NO.657/2020**  
**UIN: S2003TN063400**  
**UDIN: F004775D000142275**

**Place: Chennai**  
**Date: 18<sup>th</sup> April, 2022**