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

December 13, 2019

The Secretary BSE Ltd. 25th Floor, Phiroze Jeejeebhoy Towers **Dalal Street, Fort** Mumbai 400 001

Dear Sirs,

Ref: BSE Scrip Code: 501151 - Security ID: KARTKIN

Sub: Change of name of Registrar and Share Transfer Agent from Karvy Fintech Private **Limited to KFin Technologies Private Limited**

The Company has been informed by its Registrar and share transfer agent Karvy Fintech PrivateLimited (KFPL) that its name has been changed to KFin Technologies Private Limited (KFTPL) with effect from 5th December 2019.

We request you to take a note of the same and update the name of KFin Technologies Private Limited as the Registrar and Share Transfer Agents of the Company in your records.

Thanking you,

Yours faithfully, For Kartik Investments Trust Limited

Company Secretary