

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

April 15, 2019

The Secretary

BSE Limited

25th 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 half year ended 31st March 2019

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 1st October 2018 to 31st March 2019.

Kindly take the same on record.

Thanking you,

Yours faithfully,
for Kartik Investments Trust Limited



S Sangeetha
Compliance Officer

Encl.: As above

15th April, 2019

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

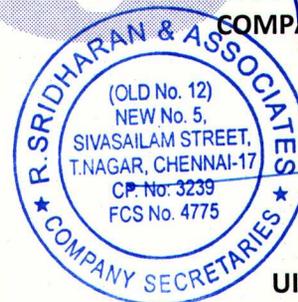
For the period from 1st October, 2018 to 31st March, 2019

ISIN : INE524U01019

SECURITY CODE: 501151

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files 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., **Karvy Computershare Private Limited** having its office at Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 pertaining to transfer of equity shares of the company for the period from **1st October, 2018 to 31st March, 2019** for the purpose of issuing a Compliance Certificate under Regulation 40 (9 & 10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Uniform Listing Agreement entered into by, **Kartik Investments Trust Limited** with BSE Limited and pursuant to Regulation 109 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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 half year ended **31st March, 2019** has not received any requests pertaining to transfer, transmission, transposition, sub-division, consolidation, renewal and issue of duplicate share certificate(s).

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



[Signature]
CS R. SRIDHARAN
C.P.No.3239
FCS No.4775
UINS2003TN063400