KARTIK INVESTMENTS TRUST LIMITED

Parry House, 2nd Floor, No. 43, Moore Street, Parrys, Chennai - 600 001, Phone: 044-2530 7123 Fax: 044-2534 6466

CIN - L65993TN1978PLC012913

October 15, 2015

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

Dear Sir,

Sub: Corporate Governance Report for the quarter ended 30th Septmeber 2015

We enclose the quarterly Compliance Report on Corporate Governance for the quarter ended 30^{th} September 2015.

We request you to take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully, For Kartik Investments Trust Limited

R Chandrasekar

Director .

Encl.: As above

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: Kartik Investments Trust Limited

Quarter ended on: 30 SEPTEMBER 2015

A Co B Ind C No dis D Ott Co E Co F Wr III Au A Qu B Me C Po D Rol E Re IV No Co	pard of Directors composition of Board dependent Director con executive Directors' compensation & sclosures ther provisions as to Board and committees code of Conduct histle Blower Policy udit Committee cualified & Independent Audit Committee electing of Audit Committee covers of Audit Committee covers of Audit Committee covers of Information by Audit Committee	49 (II) 49 (IIA) 49 (IIB) 49 (IIC) 49 (IID) 49 (IIE) 49 (III) 49 (IIIA) 49 (IIIB) 49 (IIIB) 49 (IIIC)	Yes Yes Yes Yes Yes Yes Yes Yes	However, this clause is not applicable since the PUC & Net Worth is less than Rs.10 Crs & Rs.25 Crs respectively However, this clause is not applicable since the PUC & Net Worth is less than Rs.10 Crs & Rs.25 Crs respectively No fee paid to directors Nil Nil Nil Nil
B Ind C No dis D Otf Co E Co F Wr III Au A Qu B Me C Po D Ro E Re IV No Co V Sui	dependent Director on executive Directors' compensation & sclosures ther provisions as to Board and ommittees ode of Conduct histle Blower Policy udit Committee ualified & Independent Audit Committee eeting of Audit Committee overs of Audit Committee	49(IIB) 49 (IIC) 49 (IID) 49 (IIE) 49 (IIF) 49 (III) 49 (IIIA) 49 (IIIB) 49 (IIIB)	Yes Yes Yes Yes Yes Yes	PUC & Net Worth is less than Rs.10 Crs & Rs.25 Crs respectively However, this clause is not applicable since the PUC & Net Worth is less than Rs.10 Crs & Rs.25 Crs respectively No fee paid to directors Nil Nil Nil
C No dis D Oth Co E Co F Wh III Au A Qu B Me C Po D Ro E Re IV No Co	on executive Directors' compensation & sclosures ther provisions as to Board and ommittees ode of Conduct histle Blower Policy udit Committee ualified & Independent Audit Committee eeting of Audit Committee owers of Audit Committee	49 (IIC) 49 (IID) 49 (IIE) 49 (IIF) 49 (III) 49 (IIIA) 49 (IIIB) 49 (IIIC)	Yes Yes Yes Yes Yes	PUC & Net Worth is less than Rs.10 Crs & Rs.25 Crs respectively No fee paid to directors Nil Nil Nil
III Au B Me C Pou D Rol E Re IV No Co V Sui	colosures cher provisions as to Board and committees ode of Conduct histle Blower Policy udit Committee ualified & Independent Audit Committee eeting of Audit Committee owers of Audit Committee	49 (IID) 49 (IIE) 49 (IIF) 49 (III) 49 (IIIA) 49 (IIIB) 49 (IIIB)	Yes Yes Yes Yes	Nil Nil Nil
E Co F Wh III Au A Qu B Me C Po D Ro E Re IV No Co V Sul	ommittees ode of Conduct histle Blower Policy udit Committee ualified & Independent Audit Committee eeting of Audit Committee owers of Audit Committee	49 (IIE) 49 (IIF) 49 (III) 49 (IIIA) 49 (IIIB) 49 (IIIC)	Yes Yes Yes	Nil Nil
F Wh III Au A Qu B Me C Po D Ro E Re IV No Co V Sul	histle Blower Policy Lidit Committee Lialified & Independent Audit Committee Leeting of Audit Committee Divers of Audit Committee Divers of Audit Committee	49 (IIF) 49 (III) 49 (IIIA) 49 (IIIB) 49 (IIIC)	Yes Yes	Nil
III Au A Qu B Me C Por D Ro E Re IV No Co V Su	udit Committee ualified & Independent Audit Committee eeting of Audit Committee owers of Audit Committee ole of Audit Committee	49 (III) 49 (IIIA) 49 (IIIB) 49 (IIIC)	Yes	
A Qu B Me C Por D Rol E Re IV No Co	ualified & Independent Audit Committee eeting of Audit Committee wers of Audit Committee ble of Audit Committee	49 (IIIA) 49 (IIIB) 49 (IIIC)		Nil
B Me C Por D Rol E Re IV No Co	eeting of Audit Committee owers of Audit Committee ole of Audit Committee	49 (IIIB) 49 (IIIC)		Nil
C Pon D Rol E Rev	owers of Audit Committee ole of Audit Committee	49 (IIIC)	Yes	
D Rol E Re	ole of Audit Committee			Nil
E Re			Yes	Nil
IV No Co	eview of Information by Audit Committee	49 (IIID)	Yes	Nil
V Su		49 (IIIE)	Yes	Nil
	omination And Remuneration ommittee	49(IV)	Yes	Nil
\// Di-	ubsidiary Companies	49 (V)	NA	There is no "material non- listed Indian subsidiary".
VI Ris	sk Management	49 (VI)	Yes	However, this clause is not applicable since the PUC & Net Worth is less than Rs.10 Crs & Rs.25 Crs respectively
VII Re	elated Party Transactions	49 (VII)	Yes	Nil
VIII Dis	sclosures	49 (VIII)		
A Rel	elated party transactions	49 (VIIIA)	Yes	Nil
	sclosure of Accounting Treatment	49 (VIIIB)	Yes	Nil
	emuneration of Directors	49 (VIII C)	NA NA	Nil '
	anagement pareholders	49 (VIII D) 49 (VIII E)	NA Yes	Nil Nil
F Pro	oceeds from public issues, rights issues, eferential issues etc.	49 (VIII E)	NA NA	Nil
	EO/CFO Certification	49 (IX)	NA	N.A. since the PUC & Net Worth is less than Rs.10 Crs & Rs.25 Crs respectively
X Rej		49 (X)	Yes	Nil
XI Co	port on Corporate Governance		Yes	

For KARTIK INVESTMENTS TRUST LTD,

Director(s)