

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

30 April, 2025

The Secretary

BSE Ltd.

25th Floor, Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai 400 001

BSE Scrip Code: 501151 – Security ID: KARTKIN

Dear Sirs,

Sub: Non- applicability of submission of Corporate Governance Report for the quarter ended March 31, 2025

As per Regulation 15(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), the compliance with the corporate governance provisions as specified in regulations 17 to 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C , D and E of Schedule V 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 hereby confirm that Kartik Investments Trust Limited (“the Company”) is exempted from compliance with corporate governance provisions as aforementioned since the Company’s paid-up equity share capital does not exceed rupees ten crore and net worth does not exceed rupees twenty-five crore, as on the last day of the previous financial year. Therefore, the Company is not required to submit the quarterly compliance report on Corporate Governance for the quarter ended March 31, 2025 under Regulation 27(2) of SEBI LODR.

Please find below the table showing the details of paid-up share capital and net worth for the last three financial years:

(Rs. In lakhs)			
Particulars	31 st March, 2024	31 st March, 2023	31 st March, 2022
Paid up Share Capital	24.40	24.40	24.40
Net worth	447.16	402.28	339.22

Enclosed herewith the copy of certificate received from Practicing Chartered Accountant in this regard.

Kindly take the above on record and acknowledge receipt.

Yours faithfully,

For Kartik Investments Trust Limited

Krithika Vijay Karthik

Compliance Officer

Encl: a/a



R. SUNDARARAJAN & ASSOCIATES
CHARTERED ACCOUNTANTS

CERTIFICATE FROM PRACTICING CHARTERED ACCOUNTANTS
(For Non-applicability of Regulation 27 (2) of SEBI (LODR) Regulations, 2015)

I S. Krishnan, Practicing Chartered Accountant, hereby certify that provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to "**Kartik Investments Trust Limited**" (the Company) for the year ended 31st March 2025.

Furthermore, the paid-up equity capital of the Company does not exceeds Rs.10.00 Crores and the Net worth does not exceed Rs.25.00 Crores during the previous 3 (three) financial years as shown below in the table:-

(Rs. In lakhs)

Particulars	31 st March, 2024	31 st March, 2023	31 st March, 2022
Paid up Share Capital	24.40	24.40	24.40
Networth	447.16	402.28	339.22

Hence, we state that it is not mandatory for the Company to comply with the provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For R Sundararajan and Associates
Chartered Accountants
FRM 008282S



S Krishnan
Partner

Membership No 026452

UDIN: 25026452BMIUQF8359

Date: 9th April 2025

Place: Chennai

