

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

Date: 06/11/2024

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 September 30, 2024

As per Regulation 15(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 as per Regulation 15 (2) (a) (a) of SEBI (LODR), 2015 and submission of quarterly compliance report on corporate governance 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.

We hereby confirm that Kartik Investments Trust Limited (“the Company”) is exempted from compliance with Corporate Governance provisions 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.

Please find below the table showing the details of paid up share capital and networth for the last three financial years

(Rs. In lakhs)

Particulars	31st 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

Kindly take the above on record and acknowledge receipt.

For Kartik Investments Trust Limited

Krithika Vijay Karthik

Compliance Officer