

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

January 18, 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 December 31, 2024

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, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 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 December 31, 2024 under Regulation 27(2) of SEBI LODR.

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