

# KARTIK INVESTMENTS TRUST LIMITED

Parry House, 2<sup>nd</sup> Floor, No. 43, Moore Street, Parrys, Chennai - 600 001.

Phone : 044-2530 7123 Fax : 044-2534 6466

Website : [www.kartikinvestments.com](http://www.kartikinvestments.com)

CIN : L65993TN1978PLC012913

Date: 08/11/2024

**The Secretary**

**BSE Ltd.**

**25<sup>th</sup> 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 June 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 network for the last three financial years

(Rs. In lakhs)

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

Enclosed herewith the copy of certificate received from practicing company secretary and the confirmation given by company on non-applicability of CG for your reference. Kindly take the above on record and acknowledge receipt.

For Kartik Investments Trust Limited

Krithika Vijay Karthik

Compliance Officer

Encl: a/a

# KARTIK INVESTMENTS TRUST LIMITED

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Website : [www.kartikinvestments.com](http://www.kartikinvestments.com)

CIN : L65993TN1978PLC012913

May 26, 2024

The Secretary

BSE Limited

25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai 400 001

Dear Sir / Madam,

***Sub: Non- applicability of submission of Corporate Governance Report***

As per Regulation 15(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, compliance with the corporate governance provisions *inter-alia* including 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.

In this regard, we wish to bring to your kind attention that the paid-up equity share capital of the Company was Rs.24.40 lakhs comprising 2.4 lakh equity shares of Rs.10 each and net-worth of the Company was Rs.447.16 lakhs as on 31<sup>st</sup> March 2024. As required, we are enclosing herewith a certificate from the Compliance Officer of the Company giving the details of paid-up capital and net worth of the Company.

We request your good office to take the above on record.

Thanking you,

Yours faithfully,

For Kartik Investments Trust Limited

KRITHIKA VIJAY  
KARTHIK

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KRITHIKA VIJAY KARTHIK  
Date: 2024.05.26 06:32:46  
+05'30'

Krithika Vijay Karthik  
Company Secretary

Encl.: As above

KRITHIKA  
VIJAY KARTHIK

Digitally signed by  
KRITHIKA VIJAY KARTHIK  
Date: 2024.11.06  
19:27:29 +05'30'

# KARTIK INVESTMENTS TRUST LIMITED

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Phone : 044-2530 7123 Fax : 044-2534 6466

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CIN : L65993TN1978PLC012913

May 26, 2024

The Secretary

BSE Ltd.

25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai 400 001

Dear Sirs,

***Sub: Certification on the paid-up capital and networth as on 31<sup>st</sup> March 2023***

We hereby certify that the paid-up equity share capital of Kartik Investments Trust Limited was Rs.24,40,000/- (Rupees Twenty-Four Lakhs Forty Thousand Only) comprising of 2,44,000 equity shares of Rs.10 each and net worth was Rs. Rs.447.16 lakhs (Rupees Four hundred and forty seven lakhs and sixteen thousand only) as on the last day of the previous financial year (i.e. 31<sup>st</sup> March 2024) as per the latest audited financial statements of the Company.

Thanking you,

Yours faithfully,

For Kartik Investments Trust Limited

KRITHIKA

VIJAY KARTHIK

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KRITHIKA VIJAY KARTHIK  
Date: 2024.05.26 06:35:46  
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Krithika Vijay Karthik  
Company Secretary

KRITHIKA VIJAY  
KARTHIK

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VIJAY KARTHIK  
Date: 2024.11.06 19:28:10  
+05'30'

**Date & Time of Download : 26/05/2024 06:42:48**

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	26052024795903
<b>Date and Time of Submission</b>	26/05/2024 06:41:59
<b>Scripcode and Company Name</b>	501151 - KARTIK INVESTMENTS TRUST LTD.
<b>Subject / Compliance Regulation</b>	Reg. 27 - Corporate Governance - Non-Applicablity Certificate

**Disclaimer** : - Contents of filings has not been verified at the time of submission.



# **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 31<sup>st</sup> March 2024.

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 <sup>st</sup> March, 2024	31 <sup>st</sup> March, 2023	31 <sup>st</sup> 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: 24026452BKBPAP9716  
Date: 6<sup>th</sup> November 2024  
Place: Chennai

