

KARTIK INVESTMENTS TRUST LIMITED

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

Phone: 044-40907625 Website: www.kartikinvestments.com

Email: kartikinvestmentstrust@gmail.com

CIN: L65993TN1978PLC012913

October 14, 2025

The Secretary

BSE Ltd.

25th Floor, Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai 400 001

BSE SCRIP CODE: 501151

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the period 1 July 2025 to 30 September, 2025

Please find enclosed herewith the certificate received from KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company, for the period 1 July, 2025 to 30 September, 2025. This report is submitted in compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

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

Thanking you,

Yours faithfully,

For Kartik Investments Trust Limited

Lakshmi R

Company Secretary

Encl.: As above

R: KFIN2025/KITI/74(5) Q2/Certificate

06th October, 2025

THE COMPANY SECRETARY
KARTIK INVESTMENTS TRUST LIMITED
PARRY HOUSE
NO.43 MOORE STREET PARRYS
CHENNAI
600001

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company)

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st July, 2025 to 30th September, 2025, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

- Confirmed (approved/rejected) Demat requests;
- Confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- Immediately mutilated and cancelled the said security certificates after due verification and
- Name of the depositories have been substituted in register of members as the registered owner, in case of Demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,

For KFIN TECHNOLOGIES LIMITED

S.R.RAMESH
S R RAMESH
DVP, Corporate Registry

Digitally signed by
S.R.RAMESH
Date: 2025.10.06
17:15:10 +05'30'

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad – 500032, Telangana, India.

KFin Technologies Limited

Registered Office:

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra