

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

December 12, 2024

**BSE Limited,
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street, Mumbai -400001**

Dear Sir / Madam

Sub: Disclosure pursuant to Regulation 31A(8)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereof - Reclassification Approval – Intimation of decision of the stock exchange on approval received by the Company for reclassification of certain shareholders of the Company from “Promoter/Promoter Group” category to “Public” category

This intimation is further to our request for reclassification of promoters vide our letters dated 10th November, 2023, 1st February, 2024 and 27th February, 2024 to the BSE Limited (BSE). Pursuant to the provisions of Regulation 31A (8)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that BSE vide letter no. LIST/COMP/HN/1495/2024-25 dated 12th December, 2024 has granted approval for reclassification of the Outgoing Promoters viz., Ms. Valli Arunachalam, Ms. Vellachi Murugappan and M/s. M V Murugappan HUF (Karta-Valli Arunachalam) from "Promoter and Promoter Group Category" to "Public Category".

The approval letter received from BSE is enclosed for your information and records.

Thanking you,

Yours faithfully,

For Kartik Investments Trust Limited

Krithika Vijay Karthik
Company Secretary

Encl: a/a

LIST/COMP/HN/1495/2024-25

December 12, 2024

The Company Secretary/ Compliance Officer

KARTIK INVESTMENTS TRUST LTD.

Parry House, 2nd Floor, No 43,
Moore Street Parrys, Chennai,
Tamil Nadu 600 001

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated February 27, 2024, seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	182550	74.82	61450	25.18
Post-Reclassification	182550	74.82	61450	25.18

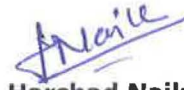
Reclassification of Promoters: Kartik Investments Trust Ltd.

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,



Shyam Bhagirath
Manager
Listing Compliance



Harshad Naik
Deputy Manager
Listing Compliance

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I			
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding
1.	Valli Arunachalam	0	0%
2.	Vellachi Murugappan	0	0%
3.	M V Murugappan HUF (Karta - Valli Arunachalam)	0	0%
	Total	0	0%

Reclassification of Promoters: Kartik Investments Trust Ltd.