

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

August 26, 2019

The Secretary

BSE Ltd.

25th Floor, Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai 400 001

Dear Sir,

Sub: Compliance under Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements} Regulations, 2015

Pursuant to Regulation 47 of the Listing Regulations, please find enclosed copies of the advertisement published in 'Trinity Mirror'- English edition and 'Makkal Kural' – Tamil edition on 23rd August, 2019, in respect of the following:

- Confirmation on completion of dispatch of Annual Reports for the financial year 2018-19 to the shareholders;
- Particulars of e-voting for the 41st Annual General Meeting;
- Details of book closure under section 91 of the Companies Act, 2013.

The advertisements are also available on the website of the Company.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Kartik Investments Trust Limited



S Sangeetha

Company Secretary

