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

September 26, 2020

The Secretary
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

Dear Sir,

Sub.: Compliance under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR)")

Pursuant to Reg.39 (3) of the SEBI (LODR), this is to inform you that we are in receipt of intimation from the below shareholder regarding loss of share certificate. The shareholder has requested the Company to issue duplicate share certificates in lieu of original. We are in process of issuing duplicate share certificates to the shareholder.

| SI. No | Folio No | Name of the Shareholder | Share Certificate No. | Distinctive No. | No.of shares |
|--------|------------|----------------------------|--------------------------|-----------------|--------------|
| 1. | KIT0000193 | Hem Raj Ghai | 132 | 49101 - 49150 | 50 |

We request you to caution the members of the stock exchange to refrain from trading or dealing in the above mentioned share certificates.

Thanking you,

Yours faithfully,
For Kartik Investments Trust Limited

S Sangeetha

Company Secretary



BY COURIER

Ref: KFPL/KITI/DUP/1 Date: 25.09.2020

M/s KARTIK INVESTMENTS TRUST LIMITED PARRY HOUSE, NO.43 MOORE STREET PARRYS CHENNAI – 600 001

Dear Sirs,

SUB : LOSS OF SHARE CERTIFICATE INTIMATION

FOLIO : KIT0000193

We are in receipt of a letter from the below mentioned shareholder for issue of duplicate share certificate.

Request you to inform the same to the Stock Exchanges concerned.

| KARTIK INVESTMENTS TRUST LIMITED LOSS OF SHARE CERTIFICATE INTIMATION | | | | | | | | | | | | |
|--|------------|----------------------------|------------------------|------------------|----|--------|---------------|----------------------------|--|--|--|--|
| S No. | Folio No. | Name of the Shareholder | Certifi cate No. | Distinctive Nos. | | No. of | Document/mail | Type of Intimation(Mail | | | | |
| | | | | From | То | Shares | received date | /Document) | | | | |
| 1 | KIT0000193 | Mr. Hem Raj Ghai | 132 | 49101 - 49150 | | 50 | 25-09-2020 | MAIL | | | | |

Thanking you,

Yours faithfully,

For KFIN TECHNOLOGIES PVT LTD

Raj Kumar Kale Senior Manager

K. Roy