## 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

CIN: L65993TN1978PLC012913

April 17, 2024

BSE Limited
Corporate Relationship Department
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001
BSE Scrip Code: 501151
Security ID: KARTKIN

Dear Sir,

Sub: Compliance certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) regulation, 2015

Please find enclosed the Compliance Certificate for the year ended 31<sup>st</sup> March, 2024 from KFin Technologies Limited, the share transfer agent of the Company having a valid registration with SEBI confirming that all the activities in relation to share transfer facility of the Company are maintained by KFin Technologies Limited.

The certificate has been duly countersigned by the Compliance Officer of the Company as required.

We request you to take note of the same.

Yours faithfully, For Kartik Investments Trust Limited

Krithika Vijay Karthik Compliance Officer

Encl.: As above



## COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to KARTIK INVESTMENTS TRUST LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

## FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES LIMITED

Authorised Signatory

Place : Hyderabad Date :06/04/2024

K. Ray

For Kartik Investments Trust Limited

Krithika Vijay Karthik Compliance Officer

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649