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

April 13, 2020

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

Dear Sir,

Ref: BSE Scrip Code: 501151 – Security ID: KARTKIN

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018 for the period from 1st January 2020 to 31st March, 2020

Please find enclosed herewith the Certificate received from KFin Technologies Private Limited (formerly known as Karvy Fintech Private Limited), the Registrar and Share Transfer Agent of the Company, for the period from 1st January, 2020 to 31st March, 2020. 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

S. Sangell

Sangeetha S Company Secretary

Encl.: As above



KFIN/MRVS/NSDL/74(5) E/1 Date: 04/04/2020

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s), Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2020

We as Registrars, Share Transfer and Depository Services agents of the KARTIK INVESTMENTS TRUST LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

K. Rey

Raj Kumar Kale Senior Manager

CC TO:

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

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032. Ph : +91 40 6716 2222, 7961 1000 | https://www.kfintech.com | CIN : U72400TG2017PTC117649



KFIN/MRVS/CDSL/74(5) E/1 Date: 04/04/2020

CENTRAL DEPOSITORY SERVICES (INDIA) LTD REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR NM JOSHI MARG, LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s), Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2020

We as Registrars, Share Transfer and Depository Services agents of the KARTIK INVESTMENTS TRUST LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

K. Rey

Raj Kumar Kale Senior Manager

CC TO:

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



(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032. Ph : +91 40 6716 2222, 7961 1000 | https://www.kfintech.com | CIN : U72400TG2017PTC117649