

KARTIK INVESTMENTS TRUST LIMITED

Parry House, 2nd Floor, No. 43, Moore Street, Parrys, Chennai - 600 001.
Phone : 044-2530 7123 Fax : 044-2534 6466

CIN - L65993TN1978PLC012913

January 14, 2016

**The Secretary
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001**

Dear Sirs,

Kindly refer our letter dated 21st December 2015, intimating about the resignation of Ms Mohana Srinivasan, Director of the Company.

Further to this, we wish to inform you that Ms. A Kavitha was appointed as an additional director on the Board of the Company effective 14th January 2016. She is residing at C1, Trident Apartments, No.266, Kilpauk Garden Road, Chennai 600 010 and her Permanent Account Number is AHZPK1744M.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
for Kartik Investments Trust Limited



R Chandrasekar
Director