

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 2, 2017

The Secretary

BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai - 400 001

Dear Sir,

Sub: Implementation of Ind-AS

We wish to inform you that, as per MCA notification dated 16 February 2015, Kartik Investments Trust Limited being a listed company with a networth of less than rupees five hundred crore is required to comply with the Indian Accounting Standards for the accounting periods beginning on or after 1st April 2017, with comparatives for the period ending on 31st March 2017.

Further, we refer to clause 2.7 of the SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 on "Revised Formats for Financial Results and Implementation of Ind-AS by Listed Entity", wherein in order to facilitate smooth transition during the first year of Ind-As implementation, the relaxation are being given to the listed entities in the timeline for submission of the financial results for the quarter ending 30th June, 2017 and 30th September 2017 for a period of one month i.e 14th September, 2017 & 14th December, 2017 respectively.

Accordingly, we wish to avail the aforesaid relaxation for submission of financial results of the Company for the quarter ended June 30, 2017 & December 31, 2017.

We further undertake to submit the financial results for the quarter ended June 30, 2017 by September 2, 2017.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Kartik Investments Trust Limited

S. Sangeetha

S Sangeetha

Company Secretary

