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RUNIT INVESTMENTS COMPANY LIMITED

(CIN: U65924WB1981PLC034400)

Regd. Office :
**12, GOVERNMENT PLACE EAST
KOLKATA – 700 069**

Date: 15th April, 2016

The Secretary
The Calcutta Stock Exchange Association Ltd.
7, Lyons Range
Kolkata – 700 001.

Dear Sir,

We are enclosing herewith a Secretarial Audit Certificate from Sri S. K. Kabra & Associates, Company Secretaries, as required under Sub-Clause (C) of Clause 47 of the list Agreements.

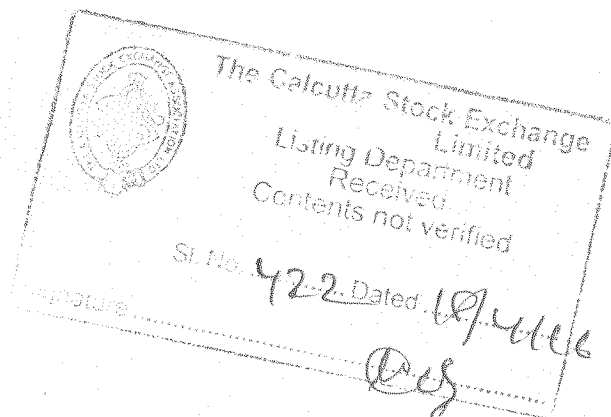
This is for half year ended on 31st March, 2016.

Thanking you,

Yours faithfully,
For Runit Investments Co. Ltd.


Director

Encl: as above.



S.K. KABRA & ASSOCIATES

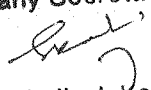
Company Secretaries

10, Ganesh Chandra Avenue,
4th Floor, Suite 24A,
Kolkata-700 013
Tel: 033-2236-6332
Email: shaileshpooja2002@gmail.com

COMPLIANCE CERTIFICATE

We have examined the relevant books and records of **M/s RUNIT INVESTMENTS CO. LTD.**, having its registered office at 12, Government Place East, Kolkata – 700 069, produced before us for the purpose of issuing the Certificate under sub clause (c) of Clause 47 of the Listing Agreement with the stock exchanges and based on our such examination as well as information and explanation furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that in our opinion and according to the best of our information and belief, the Company has, in relation to the half year ended **31st March, 2016** delivered all certificates within the period stipulated under the Listing Agreement from the date of lodgment for transfer/transmission/sub division/consolidation/replacement.

For S.K. Kabra & Associates
Practising Company Secretaries


M.N. FCS 7580 (Shailesh Kabra)
C.P. No. 8281 Proprietor

Place : Kolkata
Date : April 13, 2016



SHAILESH KR. KABRA
C.P. No. 8281