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# RUNIT INVESTMENTS COMPANY LIMITED

(CIN: L65924WB1981PLC034400)

Regd. Office :

**Diamond Heritage**  
**16 Strand Road, Unit No: 1411,**  
**Kolkata-700001**

Date: 9<sup>th</sup> Day of May, 2019.

To

**The Calcutta Stock Exchange Association Limited**  
7, Lyons Range, Ground Floor,  
Kolkata 700001.

Dear Sir/ Madam,

**Sub.: Certificate of compliance under Regulation 40 (9) of SEBI (LODR) Regulations, 2015 for the half- year ended 31<sup>st</sup> March, 2019.**

**Ref: CSE Scrip Code-28196**

With reference to the above captioned subject matter, we enclose herewith the half-yearly compliance certificate in respect of issue of relevant share certificates within the prescribed timeline as stipulated under Regulation 40 of SEBI (LODR) Regulations, 2015 for the half- year ended 31<sup>st</sup> March, 2019.

Thanking You.

Yours Faithfully,

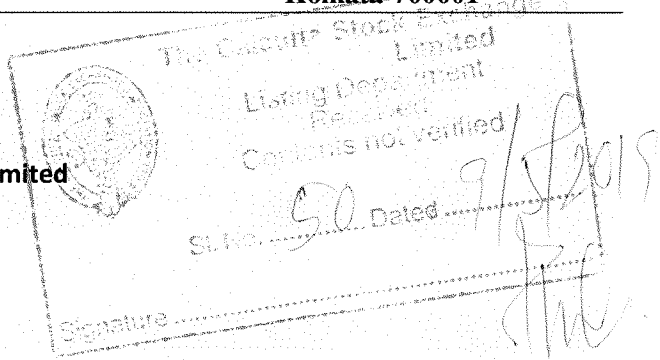
**For Runit Investments Co. Limited**

**For Runit Investments Co. Ltd.**

*Priyanka Sharma*

Company Secretary

**Priyanka Sharma**  
**(Company Secretary)**



# **S.K. KABRA & ASSOCIATES**

Company Secretaries

10, Ganesh Chandra Avenue,

4<sup>th</sup> Floor, Suite 24A,

Kolkata-700 013

Tel: 033-2236-6332

Email: shaileshpooja2002@gmail.com

## **CERTIFICATE PURSUANT TO REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015**

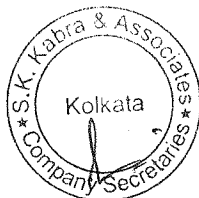
### **FOR HALF YEAR ENDED ON 31<sup>st</sup> MARCH 2019**

### **TO WHOMSOEVER IT MAY CONCERN**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s RUNIT INVESTMENTS COMPANY LIMITED** having its registered office at 12 Govt. Place East, Kolkata-700069 pertaining to transfer of Equity Shares of the Company for the period from **1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019**, for the purpose of issuing a Certificate as per regulation 40(9) Of SEBI LODR, 2015 and based on the information provided by the Company, We hereby certify that all the requests received for registration of transfer, sub-division, consolidation, renewal and split in respect of shares held in physical mode were duly complied with within the stipulated period from the respective date of lodgement of requests except those rejected on technical grounds as per Companies Act, 2013 and Rules applicable there under, during the half year ended on 31<sup>st</sup> March, 2019.

DATE: 02-04-2019

PLACE: KOLKATA



For S.K. Kabra & Associates  
Practising Company Secretaries

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