Phone: 033-40044409 033-66044832

RUNIT INVESTMENTS COMPANY LIMITED

(CIN:L65924WB1981PLC034400)

Regd. Office:
DIAMOND HERITAGE,
16, STRAND ROAD,UNIT No1411,
KOLKATA - 700 001

Date: 10/06/2020

To The Calcutta Stock Exchange 7, Lyons Range, Ground Floor, Kolkata 700001.

Dear Sir/ Madam,

<u>Sub.: Certificate of compliance under Regulation 40 (9) of SEBI (LODR) Regulations, 2015, for the year ended 31st March, 2020.</u>

Ref: CSE Scrip Code- 028196

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 year ended on 31't March, 2020.

Thanking You.

Yours Faithfully,

For Runit Investments Co. Limited

Navin Kumar Bhartia Director

DIN: 80259552

Encl:a/a

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S.K. KABRA & ASSOCIATES

Company Secretaries

10, Ganesh Chandra Avenue, 4th Floor, Suite 24A, <u>Kolkata-700 013</u>

Tel: 033-2236-6332

Email: shaileshpooja2002@gmail.com

CERTIFICATE PURSUANT TO REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015 FOR HALF YEAR ENDED ON 31ST MARCH 2020

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 Diamond Heritage 16 Strand Road, 14th Floor, Unit No: 1411, Kolkata-700001 pertaining to transfer of Equity Shares of the Company for the period from **1**st **October, 2019 to 31**st **March, 2020**, 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 31st March, 2020.

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Kolkata

UDIN number F007580B000328208 DT. 09/06/2020

DATE: 09-06-2020

PLACE: KOLKATA

For S.K. Kabra & Associates Practising Company Secretaries

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