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RUNIT INVESTMENTS COMPANY LIMITED

(CIN: L65924WB1981PLC034400)

Regd. Office:

DIAMOND HERITAGE, UNIT NO-1411,16,STRAND ROAD KOLKATA-700001

Date:16.10.2019

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

Dear Sir/ Madam,

Sub: Certificate of Compliance under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the Half year ended 30th September, 2019.

Ref: CSE Scrip Code- 28196

Please enclosed find here with the Half- yearly Compliance Certificate Pursuant to Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the Half- year ended 30th September, 2019.

Thanking You.

Yours Faithfully,

For Runit Investments Company Limited

For Runit Investments Co. Ltd.

Authorised Signatory/Director

The Calcutte Stock Exchange
Limited
Listing Department
Received
Contents not verified

& No. 5 ... Dated ...

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

CERTIFICATE PURSUANT TO REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015 FOR HALF YEAR ENDED ON 30TH SEPTEMBER 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 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 1st April, 2019 to 30th September, 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 30th September, 2019.

DATE: 15-10-2019

PLACE: KOLKATA

UDIN: F007580A000080796 For S.K. Kabra & Associates Practising Company Secretaries

C.P. No. 8281

M.N. FCS 7580 (Shailesh Kabra) Proprietor