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RUNIT INVESTMENTS COMPANY LIMITED

(CIN: L65924WB1981PLC034400

Date: 13th October, 2020

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

Dear Sir,

We are enclosing herewith a Compliance Certificate from Sri S. K. Kabra & Associates. Company Secretaries, as required under Sub-Clause (C) of Clause 47 of the list Agreements pursuant to Regulation 40(9) of SEBI (LODR) Regulations, 2015.

This is for half year ended on 30th September, 2020.

Thanking you,

Yours faithfully, For Runit Investments Co. Ltd.

Director

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Encl: as above.

The Calculta Stock Exchange

Listing Demonstration

Recal
Contents not verified

St. No. 122 Dated 1410 30

Signature

Website: www.runitinvestments.com

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 THE HALF YEAR ENDED ON 30TH SEPTEMBER 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 (CIN:L65924WB1981PLC034400) 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, 2020 to 30th September, 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 30th September, 2020.

UDIN number F007580B000922670 DT. 12/10/2020

DATE: 12-10-2020

PLACE: KOLKATA

Kolkata

For S.K. Kabra & Associates Practising Company Secretaries

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

Proprietor