RUNIT INVESTMENTS COMPANY LIMITED

(CIN: L65924WB1981PLC034400) www.runitinvestments.com

11th Jan, 2024

To The Listing Department The Calcutta Stock Exchange Limited 7 Lyons Range Kolkata – 700001

Sub: Regulation 27(2) Corporate Governance report in Compliance under SEBI Listing Regulation 2015 (Listing Obligation and Disclosures Requirements) – quarter ended 31st Dec, 2023

Dear Sir/Madam,

As per SEBI Listing regulation 2015 (Listing Obligation and Disclosures Requirements), Regulation 27(2) – Corporate Governance Report is **NOT APPLICABLE** to the Company.

Hence we are not submitting Corporate Governance Report for the quarter ended 31st Dec, 2023.

Thanking you, Yours faithfully,

For Runit Investments Company Limited

For Runit Investments Co. Ltd. Authorised Signatory Director

Navin Kumar Bhartia Director DIN: 00259552

