Fax: 2243-5068

E-mail: nbhartia@gmail.com

2248-6007

Phone: 2248-1143

2248-1374

RUNIT INVESTMENTS COMPANY LIMITED

(CIN:L65924WB1981PLC034400)

Regd. Office:

12, GOVERNMENT PLACE EAST KOLKATA - 700 069

Date: 16th January, 2018

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

Dear Sir,

We are enclosing herewith a Secretarial Audit Certificate for the quarter ended 31st December, 2017 as per SEBI Circular No. D&CC/FTTIC/CIR-16/2002 dated 31.12.2002.

Hope, you will find the same in order.

Thanking you,

Yours faithfully, For Runit Investments Co. Ltd.

Director

Encl: as above.

Listing Department
Receives
Connects not venified

61. No. 126 Dated [6[1]]

S.K. KABRA & ASSOCIATES

Company Secretaries

10, Ganesh Ch. Avenue 4th Floor, Suite 24A, Kolkata-700 013

Tel: 033-2236-6332

Email: shaileshpooja2002@gmail.com

SECRETARIAL AUDIT REPORT

(In accordance with Circular No. D&CC/FTTTC/CIR-16/2002 dated December 31, 2002 issued by Securities & Exchange Board of India)

1	For Quart	er Ended		DECEMBER 2017	DECEMBER 2017				
2	ISIN			INE559E01019					
3	Face value	?		Rs. 10/-					
4	Name of t	he Comp	any	RUNIT INVESTMENTS CO. LTD.					
5	Registered	1 Office A	ddress	12, Government Place East, Kolkata-700 069					
6	Correspor	idence Ac	Idress	Same as above					
7	Telephone	e & Fax N	lo.	Tel: (033) 2248-1143/6007,Fax:(033) 2243-5068					
8	Email Address			Not Available					
9			Exchange where	The Calcutta Stock Exchange Association Limited					
10	the Company's Securities listed Issued Capital			Number of Shares		% of Total Issued Capital			
				2,00,000 Ed	. Shares of F	ks.10/-each	Marie Contraction of the Contrac		
11	Listed Capital (Exchange Wise) (as per company records)								
	Calcutta Stock exchange Association Ltd.			2,00,000 Eq. Shares of Rs.10/-each 1			100.0000%		
12	Held in Dematerialised Form in CDSL			91,430 Eq. Shares of Rs.10/-each					
13	Held in Dematerialised Form in NSDL			0 Eq. Shares of Rs.10/-each					
14	Physical			1,08,570 Eq. Shares of Rs.10/-each 54.2850%					
15		of Share:	s(12+13+14)	2,00,000 Eq. Shares of Rs.10/-each 100.0000%					
16	1		ence,if any,between 5),(11 & 15)	There is no difference					
17	7 Certifying the details of changes in share capital during the quarter under consideration as per the table below:								
Part	iculars	No.of	Applied/Not	Listed on Stock		Whether	In Principal Approval		
1, ~		Shares	Applied for	Exchanges	Intimated	[Intimated	Pending for Stock		
		Jonai Co	Listing	(specify)	to CDSL	to NSDL	Exchange		



			The second secon						
18	Register of Members is updated(Yes/No) if not, updated upto which date	YES N.A.							
	I loc, apaced apo when acc								
19	Reference of previous quarter with regard to excess Dematerialised	NIL							
	t and the second								
	Shares, if any								
20	Has the Company resolved the matter	N.A.							
	mentioned in point no. 19 as above in								
	the current quarter?If not,reason why?								
21	Mentioned the total number of requests,	if any, confirmed aff	med after 21 days and the total number						
	of requests pending beyond 21 days with	of requests pending beyond 21 days with the reasons for delay:							
ļ	Total No. of Demat Requests	No.of Requests	No. of Shares	Reasons for Delay					
- (Confirmed after 21 Days	NIL	N.A.	N.A.					
	Pending for more than 21 Days	NIL	N.A.	N.A.					
22	Name, Telephone & Fax No. of The	Sri N.K. Bhartia, Director							
	Compliance Officer of The Company	Tel No. (033) 2248-1143/6007							
man ()		Fax No.(033) 2243-5068							
23	Name, Address, Tel. & Fax No., CP	S.K. Kabra & Assoc	iates	AGINTIN INTERNATIONAL JOURNAL SERVICE SERVICE PROGRAMMENT AND					
	No. of the Auditor	Practising Company Secretaries, CP No. 8281							
			.0, Ganesh Chandra Avenue, 4th Floor, Suite 24A,						
		Kolkata-700 013							
	Tel: (033) 2236-6332								
24	Appointment of Common Agency for	ogies Pvt. Ltd.							
	Share Registry Work. If yes, (Name	D-511Bagree Market, 5th Floor,							
	& Address)	ad (Canning St.)							
	Kolkata-700 001								
25	Any other details the auditor may like	None as such							
123	to provide (e.g. BIFR Co. delisting								
	Ifrom Stock Exchange, Company								
1	Changed its name etc.)	To the second se							
<u> </u>	STATISTIC TO HATTE SEET		- 1 d 3 d 3	hro & Associates					

Note:

• The Company is not admitted in NSDL-Depository

Place

Kolkata

Date

15th January 2018



For S.K. Kabra & Associates Practising Company Secretaries

C.P. No. 8281

M.N. FCS 7580 (Shailesh Kabra) Proprietor

S.K. Kabra & Associates SHAILESH KR. KABRA

Proprietor

CP NO. 8281, M.N. FCS 7580