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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.

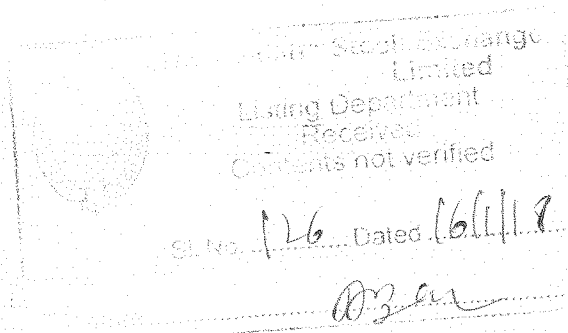
Hope, you will find the same in order.

Thanking you,

Yours faithfully,
For Runit Investments Co. Ltd.


Director

Encl: as above.



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 Quarter Ended	DECEMBER 2017					
2	ISIN	INE559E01019					
3	Face value	Rs. 10/-					
4	Name of the Company	RUNIT INVESTMENTS CO. LTD.					
5	Registered Office Address	12, Government Place East, Kolkata-700 069					
6	Correspondence Address	Same as above					
7	Telephone & Fax No.	Tel: (033) 2248-1143/6007, Fax: (033) 2243-5068					
8	Email Address	Not Available					
9	Name of the Stock Exchange where the Company's Securities listed	The Calcutta Stock Exchange Association Limited					
10	Issued Capital	Number of Shares			% of Total Issued Capital		
		2,00,000 Eq. Shares of Rs.10/-each			100.00%		
11	Listed Capital (Exchange Wise) (as per company records) Calcutta Stock exchange Association Ltd.	2,00,000 Eq. Shares of Rs.10/-each			100.0000%		
12	Held in Dematerialised Form in CDSL	91,430 Eq. Shares of Rs.10/-each			45.7150%		
13	Held in Dematerialised Form in NSDL	0 Eq. Shares of Rs.10/-each			0.0000%		
14	Physical	1,08,570 Eq. Shares of Rs.10/-each			54.2850%		
15	Total No. of Shares(12+13+14)	2,00,000 Eq. Shares of Rs.10/-each			100.0000%		
16	Reasons for difference,if any,between (10 & 11),(10 & 15),(11 & 15)	There is no difference					
17	Certifying the details of changes in share capital during the quarter under consideration as per the table below:						
	Particulars	No.of Shares	Applied/Not Applied for Listing	Listed on Stock Exchanges (specify)	Whether Intimated to CDSL	Whether Intimated to NSDL	In Principal Approval Pending for Stock Exchange
No Change in Share Capital during the Quarter							

