

ok
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Phone : 033-40044409
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RUNIT INVESTMENTS COMPANY LIMITED

(CIN: L65924WB1981PLC034400)

Regd. Office :

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

Date:15.01.2020

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

Dear Sir/ Madam,

Sub: Statement under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2019.

Ref: CSE Scrip Code- 28196

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith a Reconciliation of Share Certificate Capital Audit Report issued by Mr Shailesh Kr. Kabra. Company Secretary in Practice of the company for the Quarter ended 31st December, 2019.


Thanking You.

Yours Faithfully,

For Runit Investments Company Limited

For Runit Investments Co. Ltd.


Authorised Signatory/Director


The Calcutta Stock Exchange
Limited
Listing Department
Received
Contents not verified
Sl. No. 115 Dated 16/1/2020
Signature

S.K. KABRA & ASSOCIATES

Company Secretaries

10, Ganesh Ch. Avenue

4th Floor, Suite 24A,

Kolkata-700 013

Tel: 033-2236-6332

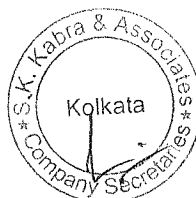
Email: shaileshpooja2002@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[Pursuant to regulation 76 of the SEBI (Depositories and Participants) Regulations 2018 r/w SEBI Circular dt. 31.12.2002]

1	Report for the Quarter Ended	DECEMBER 2019				
2	ISIN	INE559E01019				
3	Face value	Rs. 10/-				
4	Name of the Company	RUNIT INVESTMENTS CO. LTD.				
5	Registered Office Address	Diamond Heritage 16 Strand Road, 14th Floor, Unit No: 1411, Kolkata-700001				
6	Correspondence Address					
7	Telephone & Fax No.	Tel: (033) 6604-4832/4004-4409				
8	Email Address	info@sohamestates.com				
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



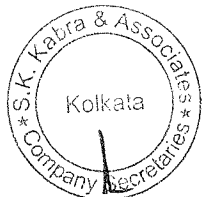
18	Register of Members is updated(Yes/No) if not, updated upto which date	YES N.A.
19	Reference of previous quarter with regard to excess Dematerialised Shares, if any	NIL
20	Has the Company resolved the matter mentioned in point no. 19 as above in the current quarter?If not,reason why?	N.A.
21	Mentioned the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay:	
	Total No. of Demat Requests	No.of Requests
	Confirmed after 21 Days	NIL
	Pending for more than 21 Days	NIL
22	Name, Telephone & Fax No. of The Compliance Officer of The Company	The Company Secretary resigned on 30/05/2019 and at present there is no Company Secretary in the Company. Tel No. (033) 2248-1143/6007 Fax No.(033) 2243-5068
23	Name, Address, Tel. & Fax No., CP No. of the Auditor	S.K. Kabra & Associates Practising Company Secretaries, CP No. 8281 10, Ganesh Chandra Avenue, 4th Floor, Suite 24A, Kolkata-700 013 Tel: (033) 2236-6332
24	Appointment of Common Agency for Share Registry Work. If yes, (Name & Address)	M/s Niche Technologies Pvt. Ltd. D-511Bagree Market, 5th Floor, 71, B.R.B.Basu Road (Canning St.) Kolkata-700 001
25	Any other details the auditor may like to provide (e.g. BIFR Co. delisting from Stock Exchange, Company Changed its name etc.)	None as such

Note:

- The Company is not admitted in NSDL-Depository

Place Kolkata

Date 15th January 2020



For S.K. Kabra & Associates
Practising Company Secretaries

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

S.K. Kabra & Associates

SHAILESH KR. KABRA

Proprietor

CP NO. 8281, M.N. FCS 7580

UDIN: F007580B000057674 DT. 15/01/2020