

Email: info@sohamestates.com
Website: www.runitinvestments.com

Phone: 033-40044409
033-66044832

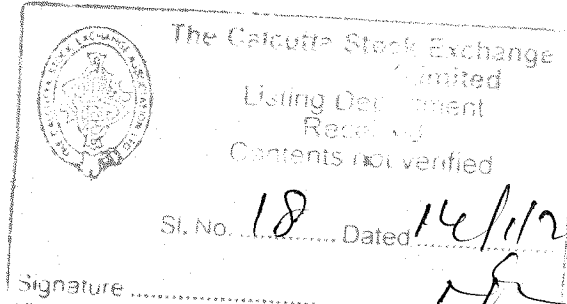
RUNIT INVESTMENTS COMPANY LIMITED

(CIN: L65924WB1981PLC034400)

Regd Office:
**DIAMOND HERITAGE,
16, STRAND ROAD, UNIT NO.1411,
KOLKATA-700001**

Date: 14/01/2021

To,
Calcutta Stock Exchange
7, Lyons Range, Ground Floor,
Kolkata-01



Dear Sir/ Madam,

Sub: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018 for the Quarter ended 31st December, 2020


Ref: CSE Scrip Code: 028196

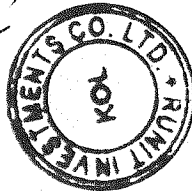
Please find attached Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018 for the Quarter ended 31st December, 2020 of Runit Investments Co. Ltd.

Thanking You,

Yours Faithfully

For Runit Investments Co. Ltd.


Navin Kumar Bhartia
Director
DIN: 00259552



Encl: a/a



NICHE TECHNOLOGIES PRIVATE LIMITED

(An ISO 9001:2015 Certified Company)

(Registrars & Share Transfer Agent) CIN: U74140WB1994PTC062636

3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017

Phones: (033) 2280 6616 / 6617 / 6618 Fax: (033) 2280 6619

E-Mail: nichetechpl@nichetechpl.com Website: <https://www.nichetechpl.com>

Date: 05.01.2021

To

Runit Investments Company Limited
Diamond Heritage,
16, Strand Road, Unit No. 1411
Kolkata- 700 001

Dear Sir / Madam

Sub.: Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 31st December, 2020

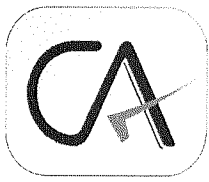
**Ref.: SEBI vide its letter Ref No. MRD/DOP2/DSA2/OW/2019/2498/1 dt. 24-Jan-2019
NSDL/CIR/11/5/2019 dt. 25-Jan-2019
CDSL/OPS/RTA/POLCY/2019/14 dt. 25-Jan-2019**

In reference to the above captioned subject, we as RTA of your company hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2020, were confirmed (accepted/rejected) to the depositories and that securities comprised in the said certificate have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of the depository have been substituted in the register of members of the company as the registered owner.

**For Niche Technologies Pvt. Ltd.
(Registrar & Share Transfer Agent)**

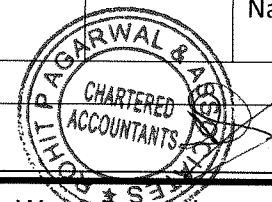
**(Ashok Sen)
Manager – EDP**

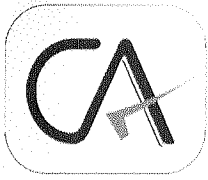


RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Pursuant to Regulation 76 of SEBI (Depositories and Participant) Regulations, 2018)

1	For Quarter Ended	DECEMBER 2020				
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	Diamond Heritage, 16, Strand Road, 14Th Floor, Unit No:1411, Kolkata-700001				
7	Telephone & Fax Nos.	Tel:(033)-6604-4832/4004-4409				
8	Email address	info@sohamestates.com				
9	Names of the Stock Exchanges where the company's securities are listed :	The Calcutta Stock Exchanges Association Limited				
10	Issued Capital	Number of shares			% of Total Issued Cap.	
		2,00,000 Eq. shares of Rs 10/- each			100.000%	
11	Listed Capital (Exchange-wise) (as per company records) Calcutta Stock Exchange Association Ltd.	2,00,000 Eq. shares of Rs 10/- each			100.000%	
12	Held in dematerialised form in CDSL	91,430 Eq. shares of Rs 10/- each			45.715%	
13	Held in dematerialised form in NSDL	0 Eq. shares of Rs 10/- each			0.000%	
14	Physical	1,08,570 Eq. shares of Rs 10/- each			54.285%	
15	Total No. of shares (12+13+14)	2,00,000 Eq. shares of Rs. 10/ each			100.000%	
16	Reason for difference , if any , between (10 & b11), (10 & 15), (11 & 15)	There is no difference				
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below :					
	Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL
No Change in Share Capital during the Quarter						





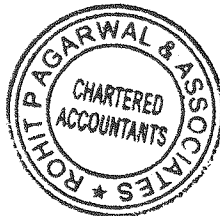
ROHIT P AGARWAL & ASSOCIATES
Chartered Accountants

18	Register of Members is updated (Yes / No) If not, updated upto which date	YES		
19	Reference of previous quarter with regards 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 no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :			
	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 Compliance Officer of the Co.	CS Rashmi Choraria Appointed on 01/01/2020 Tel No. (033) 2248-1143/6007 Fax No. (033)2243-5068		
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	Rohit P Agarwal & Associates Practising Chartered Accountant, FRN:332206E 5/4 Guha Park, Near Lions Mediaid Centre, Liluah, Howrah- 711 204, West Bengal Tel: +91-8101269868		
24	Appointment of common agency for share registry work if yes (name & address)	M/s. Niche Technologies Pvt. Ltd. 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata-7000017		
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	None as Such		

Note: The Company is not admitted in NSDL -Depository

For Rohit P Agarwal & Associates
Chartered Accountants

Rohit Agarwal



(Rohit Agarwal)
UDIN: 21305314AAAAAH2431
Membership No.: 305314
FRN: 332206E
Date: 14th January, 2021
Place: Kolkata