

RUNIT INVESTMENTS COMPANY LIMITED

(CIN: L65924WB1981PLC034400)

www.runitinvestments.com

10th Jan, 2024

To

The Listing Department

The Calcutta Stock Exchange Limited

7 Lyons Range

Kolkata – 700001

Symbol/Scrip Code: 028196

Sub: Certificate for Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

Dear Sir/s

With respect to the subject cited above, please find the attached certificate under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 by M/s S.K. Kabra & Associates, Company Secretaries, for the quarter ended 31st December, 2023. This is for your information and record.

For Runit Investments Company Limited

For Runit Investments Co. Ltd.


Authorised Signatory/Director



Navin Kumar Bhartia

Director

DIN: 00259552

S.K. KABRA & ASSOCIATES

Company Secretaries

10, Ganesh Ch. Avenue

4th Floor, Suite 24A,

Kolkata-700 013

Cell: 8013047475

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 2023					
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	Same as above					
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	1,25,800 Eq. Shares of Rs.10/-each			62.90%		
13	Held in Dematerialised Form in NSDL	35,430 Eq. Shares of Rs.10/-each			17.72%		
14	Physical	38,770 Eq. Shares of Rs.10/-each			19.38%		
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							



"2"

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	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 Company	Shri N.K. Bhartia 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, PRC 2580/2022 10, Ganesh Chandra Avenue, 4th Floor, Suite 24A, Kolkata-700 013 Tel: 8013047475		
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-700 017		
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 admitted in NSDL -Depository dated November 19, 2020

Place Kolkata

Date 9th January, 2024

UDIN: F007580E003159476 DT. 09/01/2024
**for S.K.Kabra & Associates
Practising Company Secretaries**

SHAILESH
KUMAR
KABRA

Digitally signed by
SHAILESH KUMAR
KABRA
Date: 2024.01.09
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(Proprietor)

M.N. FCS 7580, CP 8281, Peer Review Cert.2580/2022