Phone: 033-40044409 033-66044832

RUNIT INVESTMENTS COMPANY LIMITED

(CIN:L65924WB1981PLC034400)

Regd. Office:
DIAMOND HERITAGE,
16, STRAND ROAD, UNIT No1411,
KOLKATA - 700 001

Date: 20/07/2020

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

Dear Sir/ Madam,

<u>Sub: Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended June, 2020.</u>

Ref: CSE Scrip Code- 028196

Please find attached Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 of Runit Investments Co. Ltd for the quarter ended 30th June, 2020.

Thanking You.
Yours Faithfully,

For Runit Investments Co. Limited

Navin Kumar Bhartia Director

DIN: 0.0259552

Encl:a/a

Since 132—Daled 24



ROHIT P AGARWAL & ASSOCIATES

Chartered Accountants

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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

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vise) ompany re	_			L	J.	100.000%	
alcutta Sto ssociation	records) Stock Exchange	2,00,000 Eq. sha	res of Rs 10/- each	100.000%			
leld in dem n CDSL	ematerialised form	91,430 Eq. shar	es of Rs 10/- each	45.715%			
leld in dem n NSDL	ematerialised form	0 Eq. shares of Rs 10/- each		0.000%			
hysical		1,08,570 Eq. sha	res of Rs 10/- each	54.285%			
otal No. of 12+13+14)		2,00,000 Eq. sha	res of Rs. 10/ each	100.000%			
etween 10 & 15), (1		There is no differ					
Certifying the details of changes in share capital during the quarter under consideration as per Table below:							
	s No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In- prin. appr. pendi ng for SE (Specif y Names)	
	ticular	ticulars No. of shares	ticulars No. of shares Applied for listing	ticulars No. of shares Applied for Exchanges (Specify Names)	ticulars No. of shares Applied for Exchanges intimated to	No. of shares Applied for listing (Specify Names) Applied to NSDL intimated to NSDL	



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 beyond 21 days with the reasons for delay:	after 21 days and the total no. of requests pending				
	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)

UDIN: 20305314AAAAAG7318

Membership No.: 305314

FRN No.: 332206E Date: 20th July, 2020

Place: Kolkata