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OK

2248-6007
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RUNIT INVESTMENTS COMPANY LIMITED

(CIN:L65924WB1981PLC034400)

Regd. Office :
**12, GOVERNMENT PLACE EAST
KOLKATA - 700 069**

Date: 14th May, 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 March, 2018 as per SEBI Circular No. D&CC/FTTIC/CIR-16/2002 dated 31.12.2002.

Hope, you will find the same in order.

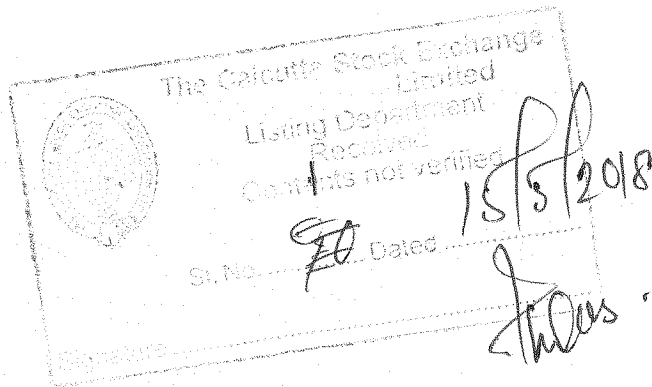
Thanking you,

Yours faithfully,
For Runit Investments Co. Ltd.

AK

Director

Encl: as above.



S.K. KABRA & ASSOCIATES

Company Secretaries

10, Ganesh Ch. Avenue

4th Floor, Suite 24A,

Kolkata-700 013

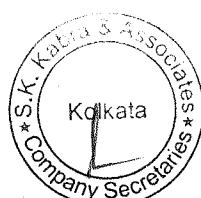
Tel: 033-2236-6332

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 | MARCH 2018 | | | | |
| 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 | | | | | | |



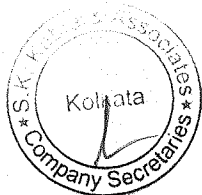
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| | | |
|----|---|---|
| 18 | Register of Members is updated(Yes/No) if not, updated upto which date | YES N.A. |
| 19 | Reference of previous quarter with regard to excess Dematerialised Shares, if any | NIL |
| 20 | Has the Company resolved the matter 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 | Sri N.K. Bhartia, Director 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 14th April 2018



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