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# RUNIT INVESTMENTS COMPANY LIMITED

(CIN: L65924WB1981PLC034400)

Regd. Office :

**Diamond Heritage,  
16 Strand Road, Unit No: 1411,  
Kolkata-700001**

Date: 9<sup>TH</sup> Day of May, 2019.

To

**The Calcutta Stock Exchange Association Limited**  
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 and year ended 31<sup>st</sup> March, 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 Capital Audit Report certificate issued by Mr. Shailesh Kabra, Company Secretary in Practise of the Company for the year ended 31<sup>st</sup> March, 2019.

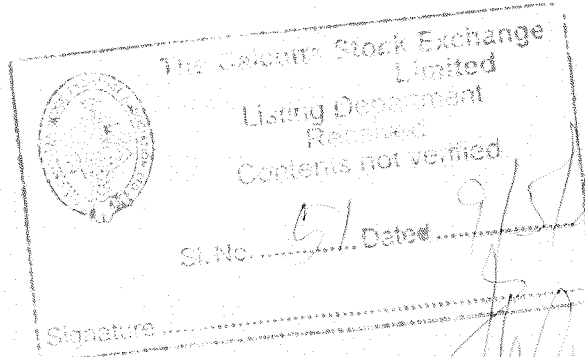
Thanking You.

Yours Faithfully,

**For Runit Investments Co. Limited**  
**For Runit Investments Co. Ltd.**

*Priyanka Sharma*  
Company Secretary

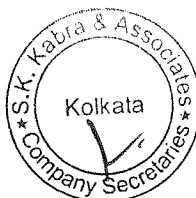
**Priyanka Sharma**  
**(Company Secretary)**



**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	MARCH 2019				
2	ISIN	INE559E01019				
3	Face value	Rs. 10/-				
4	Name of the Company	<b>RUNIT INVESTMENTS CO. LTD.</b>				
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	<b>Number of Shares</b>			<b>% of Total Issued Capital</b>	
		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
<b>No Change in Share Capital during the Quarter</b>						



"2"

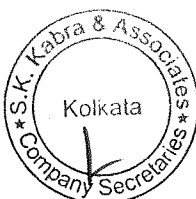
18	Register of Members is updated(Yes/No) if not, updated upto which date	YES N.A.
19	Reference of previous quarter with regard to excess Dematerialised Shares, if any	NIL
20	Has the Company resolved the matter mentioned in point no. 19 as above in the current quarter?If not,reason why?	N.A.
21	Mentioned 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:	
	<b>Total No. of Demat Requests</b>	<b>No.of Requests</b>
	Confirmed after 21 Days	NIL
	Pending for more than 21 Days	NIL
22	Name, Telephone & Fax No. of The Compliance Officer of The Company	1) CS Shilpa Kabra (from 01/01/2019 to 15/02/2019) 2) CS Priyanka Sharma (from 18/02/2019 to 31/03/2019)  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 2nd April 2019



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