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RUNIT INVESTMENTS COMPANY LIMITED

(CIN: L65924WB1981PLC034400)

Regd. Office:

DIAMOND HERITAGE, UNIT NO-1411,16,STRAND ROAD KOLKATA-700001

Date:16.10.2019

To The Calcutta Stock Exchange Association Ltd 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 ended 30th September, 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 Certificate Capital Audit Report Certificate issued by Mr Shailesh Kr. Kabra.Company Secretary in Practise of the company for the Quarter ended 30th September, 2019.

Thanking You.

Yours Faithfully,

For Runit Investments Company Limited

For Runit Investments Co. Ltd.

Authorised Signatory/Director

The Calcutte Stock Exchange
Listing Department
Received
Contents not verified
SI, No. 4 Dated 17/19/19

S.K. KABRA & ASSOCIATES

Company Secretaries

10, Ganesh Ch. Avenu 4th Floor, Suite 24A, Kolkata-700 013

Tel: 033-2236-6332

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	SEPTEMBER 2019	SEPTEMBER 2019					
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	140111001, Official	14th 1001, Offic No. 1411, Norkata 700001					
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				
	255454 Supredi	2,00,000 Ed	. Shares of F	Rs.10/-each				
11	Listed Capital (Exchange Wise) (as per company records)							
	Calcutta Stock exchange Association Ltd.		. Shares of F					
12	Held in Dematerialised Form in CDSL		91,430 Eq. Shares of Rs.10/-each					
13 14	Held in Dematerialised Form in NSDL Physical		0 Eq. Shares of Rs.10/-each					
15	Total No. of Shares(12+13+14)		1,08,570 Eq. Shares of Rs.10/-each 2,00,000 Eq. Shares of Rs.10/-each					
16	Reasons for difference, if any, between (10 & 11), (10 & 15), (11 & 15)		2,00,000 Eq. Shares of Rs.10/-each 100.0000% There is no difference					
17	Certifying the details of changes in share capital during the quarter under consideration as per the table below:							
Part	ciculars No.of Applied/Not Shares 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



		· · · · · · · · · · · · · · · · · · ·	VEC				
18	Register of Members is updated(Yes/No)		YES				
	if not, updated upto which date	N.A.					
19	Reference of previous quarter with	NIL					
	regard to excess Dematerialised						
	Shares, if any						
	,						
20	Has the Company resolved the matter	N.A.					
	mentioned in point no. 19 as above in						
	the current quarter?If not,reason why?						
	· ·						
21	Mentioned the total number of requests, if any, confirmed after 21 days and the total number						
	of requests pending beyond 21 days with	th the reasons for delay:					
	Total No. of Demat Requests	No.of Requests	NO. OF Strates	Reasons for Delay			
	Confirmed after 21 Days	NIL	N.A.				
	Pending for more than 21 Days	NIL	N.A.	N.A.			
				0= 10010 d - b			
22	Name, Telephone & Fax No. of The	The Company Secre	The Company Secretary resigned on 30/05/2019 and at				
	Compliance Officer of The Company	present there is no Company Secretary in the Company.					
		Tel No. (033) 2248-1143/6007					
		Fax No.(033) 2243-5068					
23	Name, Address, Tel. & Fax No., CP	S.K. Kabra & Associates					
	No. of the Auditor	Practising Company Secretaries, CP No. 8281					
		10, Ganesh Chandra Avenue, 4th Floor, Suite 24A,					
		Kolkata-700 013					
		Tel: (033) 2236-6332					
			. 0.4 114				
24	Appointment of Common Agency for	M/s Niche Technolo					
	Share Registry Work. If yes, (Name	D-511Bagree Market, 5th Floor,					
	& Address)	71, B.R.B.Basu Road (Canning St.)					
		Kolkata-700 001					
25	Any other details the auditor may like	None as such					
رد	to provide (e.g. BIFR Co. delisting						
	from Stock Exchange, Company						
	Changed its name etc.)						
L	TCHangea to harrie etc.)						

Note:

The Company is not admitted in NSDL-Depository

Place

Kolkata

Date

15th Oct., 2019

For S.K. Kabra & Associates Practising Company Secretaries

C.P. No. 8281

M.N. FCS 7580 (Shailesh Kabra) Proprietor

> S.K. Kabra & Associates SHAILESH KR. KABRA

Proprietor

CP NO. 8281, M.N. FCS 7580

UDIN: F007580A000080928