

Kshitij Investments Limited

Office: 509 Loha Bhavan, 93, P. D'mello Road, Carnac Bunder, Mumbai – 400 009

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ksh.inv.ltd@gmail.com

CIN-L67120MH1979PLC021315

Date: 18.01.2022

To,

Bombay Stock Exchange Limited
Floor 25, P J Towers, Dalal Street
Mumbai – 400001
BSE Scrip Code: 503626

Dear Sir/Madam,

**Sub: Non- Applicability Certificate of Regulation 27 of the
SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

As specified in Regulation 15(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, submission of Corporate Governance report is not applicable to the listed companies which have:

- a) paid up equity share capital not exceeding Rupees Ten crore **and** net worth not exceeding Rupees Twenty-Five crore as on the last day of the previous financial year; or

We hereby confirm and certify that we are **not** eligible for submission of Quarterly Compliance Report on Corporate Governance for the quarter ended 31st December, 2021 under Regulation 27 of SEBI (Listing Obligation & Disclosure Requirements) LODR Regulations, 2015 as our paid up capital is **Rs. 62,94,000/-** (Rupees Sixty Two Lakh Ninety Four Thousand only) **and** Net worth is **Rs 41,46,657.25/-** (Rupees Forty One Lakh Forty Six Thousand Six Hundred Fifty Seven and Twenty Five Paise Only); the paid up capital is not increased and even net worth is not expected to cross the limit of Rs. 25 crore as on March, 2022 which is within the limits prescribed under Regulation 15(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record and acknowledge the receipt.

Thanking You,

Yours Faithfully

For Kshitij Investments Limited

KSHITIJ INVESTMENTS LTD

NABA KUMAR DAS,

Authorized Signatory/Director

NABA KUMAR DAS

Director

DIN: 02604632