

Kshitij Investments Limited

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

Tel: (022) 2348-0344, e-Fax: (+91) 88606-22447.

ksh.inv.ltd@gmail.com

CIN-L67120MH1979PLC021315

Date: 04th April, 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 March, 2022 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) as on 31st March, 2021; the paid-up capital is not increased and even net worth is not expected to cross the limit of Rs. 25 crores 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.

For KSHITIJ INVESTMENTS LIMITED

KSHITIJ INVESTMENTS LTD

Naba Kumar Das

Authorized Signatory/Director

Naba Kumar Das

Director

Din: 02604632