

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: 20.01.2024

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, 2023 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. 50,48,570/-** (Rupees Fifty Lakh Forty-Eight Thousand Five Hundred and Seventy Only) as on 31st March, 2023; 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, 2024 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

**PRANAV RAJKUMAR
Director
DIN: 00289342**