

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: 20.10.2023

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Subject: Corporate Governance Report for the Quarter ended 30th September, 2023

Ref. :- Script Code: 503626

Dear Sir / Madam,

This is with reference to the captioned subject, please find enclosed herewith a Certificate issued by Mr. Pankaj Kumar Modi, Practicing Company Secretary in respect of non applicability of Corporate Governance Report pursuant to Regulation 15(2) of Listing Regulations.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For KSHITIJ INVESTMENTS LIMITED



PRANAV RAJKUMAR
Whole-Time Director
DIN: 00289342



Pankaj Kr. Modi B. Com., ACS
Practising Company Secretary

Date: 20.10.2023

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Subject: Certificate for non applicability of Corporate Governance Report for 30th September, 2023

Script Code: 503626

Dear Sir / Madam,

As per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and Clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply in respect of:

- listed entity having 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
- listed entity which has listed its specified securities on the SME Exchange.

I hereby certify that, the paid up Equity Share capital of Kshitij Investments Limited is **Rs. 62,94,000/-** and Net Worth is **Rs. 50,48,570/-** as on 31st March, 2023, as the Company falls in the ambit of aforesaid exemption (a); hence compliance with the Corporate Governance provisions specified in aforesaid Regulations shall not applicable to the Company.

Thanking you,

Yours faithfully,

Pankaj Kr. Modi

Pankaj Kumar Modi
Practising Company Secretary
Peer Review Cert No.: 3854/2023



(UDIN: A028600E001394525)

Date: 20.10.2023

Place: Kolkata

E-mail: cspankaj.modi1984@gmail.com

"FORTUNA TOWER", Room No. - 12, 7th Floor, 23A, N. S. Road, Fairly Place, B.B.D. Bagh, Kolkata - 700001

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