

Kshitij Investments Limited

*Registered Office: Office No. 111, Ground Floor, Amrit Diamond Trade Center, Opera House, Opp.
Panchratna, Charni Road, Mumbai – 400004*

*Corporate Office: Mangalwara Bazaar, Next to Agrawal Readymade Stores, Pipariya (M.P) – 461775
Tel: (022) 2348-0344, e-Fax: (+91) 88606-22447.*

E mail: ksh.inv.ltd@gmail.com

CIN-L67120MH1979PLC021315

Website: <https://www.kilted.in>

To,

Date: 15th July, 2024

BSE Limited

Listing Department

P.J. Towers, 1st Floor, Dalal Street,
Mumbai – 400001

Subject: Non-applicability of Corporate Governance Provisions as per SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the quarter ended 30th June, 2024.

Ref.: Scrip Code – 503626

Dear Sir/ Madam,

This is with reference to the captioned subject, please find enclosed herewith a Certificate duly signed by the compliance officer accompanied by a certificate from a or Practicing Company Secretary illustrating the paid up equity capital and net worth of the Company for the **previous three financial years** in respect of non-applicability of Corporate Governance Report pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly take the same on record.

Thanking you

Yours faithfully,

For Kshitij Investments Limited

NALINI

KANKANI

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NALINI KANKANI
Date: 2024.07.15
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Nalini Kankani

Company Secretary and Compliance Officer

Membership No.: A55497

Date: 15th July, 2024

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Registered Office: Office No. 111, Ground Floor, Amrit Diamond Trade Center, Opera House, Opp. Panchratna, Charni Road, Mumbai – 400004

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E mail: ksh.inv.ltd@gmail.com

CIN-L67120MH1979PLC021315

Website: <https://www.kiltid.in>

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

Date: 15th July, 2024

Subject: Certificate for non-applicability of Corporate Governance Provisions as per SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the quarter ended on June 30th, 2024.

Ref: Scrip Code- 503626

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) of sub-regulation (2) of Regulation 46 and para - C, D and E of Schedule V shall not apply to the following class of Companies:

- The listed companies having paid up equity share capital not exceeding Rs. 10 Cr. and Net worth not exceeding Rs. 25 Cr., as on the last day of the previous Financial Year;
- Companies whose equity share capital is listed exclusively on the SME Exchange.

The details of the Paid up Share Capital and Net worth of the three previous financial years of the company are provided below:

Particulars	FY- 2023-24	FY- 2022-23	FY- 2021-22
Paid up Share Capital (in Rs.)	3,15,24,000	62,94,000	62,94,000
Net Worth (in Rs.)	2,81,21,980	50,48,750	41,94, 417

In the view of the aforesaid, the Paid up Equity Share capital of the company is Rs. 3,15,24,000/- and Net Worth is Rs. 2,81,21,980 /- as on 31st March, 2024. Therefore, the Company falls in the ambit of aforesaid exemption (a), hence compliance with the Corporate Governance provisions specified in aforesaid Regulations shall not be applicable to the Company and the Company is not required to submit report on Corporate Governance for the Quarter ended on June 30th, 2024 pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

Thanking you
Yours faithfully,

For Kshitij Investments Limited

NALINI
KANKANI

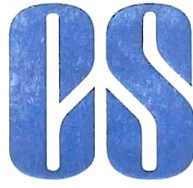
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Nalini Kankani

Company Secretary and Compliance Officer

Membership No.: A55497

Date: 15th July, 2024



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

Date: 16th July, 2024

Subject: Certificate for non-applicability of Corporate Governance Provisions as per SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the quarter ended on June 30th, 2024.

Ref: Scrip Code- 503626

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) of sub-regulation (2) of Regulation 46 and para - C, D and E of Schedule V shall not apply to the following class of Companies:

- The listed companies having paid up equity share capital not exceeding Rs. 10 Cr. and Net worth not exceeding Rs. 25 Cr., as on the last day of the previous Financial Year;
- Companies whose equity share capital is listed exclusively on the SME Exchange.

The details of the Paid up Share Capital and Net worth of the three previous financial years of the company are provided below:

Particulars	FY- 2023-24	FY- 2022-23	FY- 2021-22
Paid up Share Capital (in Rs.)	3,15,24,000	62,94,000	62,94,000
Net Worth (in Rs.)	2,81,21,980	50,48,750	41,94,417

In the view of the aforesaid, I hereby certify that the Paid up Equity Share capital is Rs. 3,15,24,000/- and Net Worth is Rs. 2,81,21,980/- of the Kshitij Investments Limited, as on 31st March, 2024. Therefore, the Company falls in the ambit of aforesaid exemption (a), hence compliance with the Corporate Governance provisions specified in aforesaid Regulations shall not be applicable to the Company and the Company is not required to submit report on Corporate Governance for the Quarter ended on June 30th, 2024 pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

Thanking you

Yours faithfully,

For RAVI PATIDAR & ASSOCIATES

Practicing Company Secretary

RAVI PATIDAR

(Proprietor)

M. NO.: A55749

COP NO: 25581

UDIN: A055749F000749266

Peer Review: 3493/2023

Place: Indore

Date: 16th July, 2024

