

# Kirti Investments Limited

CIN No. : L99999MH1974PLC017826

Regd. Office : 231, 2nd Floor, Rahul Mittal Industrial Premises Co-op. Soc. Ltd., Sanjay Building No. 3,  
Sir M. V. Road, Andheri (E), Mumbai - 400 059.

15<sup>th</sup> January, 2016

To,  
**Head- Listing & Compliance**  
**Metropolitan Stock Exchange of India Ltd.**  
**(Formerly known as MCX Stock Exchange Limited) (MCX-SX)**  
4th Floor, Vibgyor Towers, Plot No. C 62,  
G Block, Opp. Trident Hotel,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 098

**Sub: Non Applicability of Compliance report on Corporate Governance**

**Ref: Scrip Code : KIRTIINV**

Dear Sir/Madam,

This is with reference to above & SEBI circular no. CIR/CFD/CMD/5/2015 dated 24/09/2015 regarding Corporate Governance Report to be submitted to stock exchange as per Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as per format specified in Annexure I, Annexure II & Annexure III.

In this regard we would like to draw your attention that the Compliance report on Corporate Governance is not applicable to our company as equity share capital of the Company is exceeding 10 Crore but net worth is not exceeding 25 Crore as on 31<sup>st</sup> December, 2015. Since both conditions are required to be complied for applicability of Clause 49 regulation 27 (2).

We hereby confirm that Kirti Investments Ltd. is having paid up Equity Share capital of Rs.11 Crore and net worth of the Company is 22.71 Crore as on 31<sup>st</sup> December, 2015.

Please do the needful & oblige.

Thanking you,

Yours faithfully,

For Kirti Investments Limited

  
Compliance Officer

