

KACHCHH MINERALS LIMITED

CIN: L41001MH1981PLC024282

Reg. Office: Shop No 16, S 2nd Floor, Sej Plaza, Marve Road, Nr Nutan Vidya Mandir School,
Malad West Mumbai-400 064, Maharashtra, India.

Email Id: kachhmineral@yahoo.in

Date: January 07, 2026

To		
The Secretary, Listing Department Bombay Stock Exchange Ltd	National Securities Depository Limited	Central Depository Services (India) Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001, MH, IN.	Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400 013, MH, IN.	Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400 013, MH, IN.

Sub: Submission of Compliance Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025

Reference: Security ID: KACHCHH / Security Code: 531778 / ISIN: INE059E01010

Dear Sir/Madam,

With reference to the above cited subject, we are enclosing herewith the Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025, received from M/s. Bigshare Services Pvt. Ltd, the Registrar and Share Transfer Agent of the Company.

Kindly take the same on your record.

Thanking You.

Yours Faithfully,
For Kachchh Minerals Limited

DIPEN
VIJAYKUMAR SHAH
AR SHAH
Date: 2026.01.07
16:51:07 +05'30'

Dipen Vijaykumar Shah
Company Secretary and Compliance Officer
Membership No.: A43449
Place: Mumbai

Enclosed: As above

Ref No. BSS/Reg 74(5)/24-25

Date: 06/01/2026

KACHCHH MINERALS LTD
(INE059E01010)
SHOP NO.16, S 2ND FLOOR SEJ PLA
MARVE ROAD NR NUTAN VIDYA MAND
SCHOOL MALAD (W)
MUMBAI-400064

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2025.

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st December, 2025 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Vikas Singh
Authorised Signatory

CIN : U99999MH1994PTC076534