



KHYATI GLOBAL VENTURES LIMITED

(formerly known as KHYATI ADVISORY SERVICES LIMITED)

(Govt. recognized 2 STAR EXPORT HOUSE) CIN: L67190MH1993PLC071894

54, Juhu Supreme Shopping Centre, Gulmohar Cross Road No.9, JVPD, Juhu Scheme, Mumbai 400049

Email: info@kgv.co.in Website: www.kgv.co.in Tel: +91-22- 26255959 GST:27AAACK1682P1Z3

January 12, 2026

To,
The Dy. Gen. Manager,
Corporate Relationship Dept.,
BSE Limited PJ Tower, Dalal Street,
Mumbai-400001

Dear Sir,

Ref: - Scrip Code: 544270

Subject: Certificate under regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025

Pursuant to regulation 74 (5) of SEBI (DP) Regulations, 2018, please find enclosed herewith certificate dated January 6, 2026 issued by Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) of the Company for the quarter ended December 31, 2025 confirming the compliance of aforesaid regulation.

This is for your information and record.

For Khyati Global Ventures Limited
(formerly known as Khyati Advisory Services Limited)

Fena Jain
Company Secretary and Compliance Officer
M. No. A76741



Bigshare Services Pvt. Ltd.

Ref No. BSS/Reg 74(5)/2025

Date: 06/01/2026

KHYATI GLOBAL VENTURES LIMITED
54, JUHU SUPREME SHOPPING CENTR
GULMOHAR CROSS ROAD NO.9
JVPD SCHEME, JUHU, MUMBAI
MUMBAI - 400049

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

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31st December 2025.

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

Thanking you,

Yours faithfully,

For Bigshare Services Pvt. Ltd.,

Vikas Singh

CIN : U99999MH1994PTC076534

Regd. Office: Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East)
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