

KACHCHH MINERALS LIMITED

CIN: L15543MH1981PLC024282

Regd Office: Shop No 16, S 2nd Floor, Sej Plaza, Marve Road, Nr Nutan Vidya Mandir School,
Malad West Mumbai-400064, Maharashtra, India.

Email Id: kachchhminerals@yahoo.in

Date: 13/01/2023

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

Dear Sir/Madam,

**Sub: - Submission of Compliance Certificate under Regulation 74(5) of Securities
And Exchange Board Of India (Depositories And Participants) Regulations, 2018**

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

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 received from our Registrar and Share Transfer Agent.

Kindly take the same on your record.

Thanking You.

For Kachchh Minerals Limited

Devising Tejabha Hathal

Director

DIN:09046307

Ref No. BSS/Reg 74(5)/21-22

Date: 13/01/2023

KACHCHH MINERALS LTD
(INE059E01010)
SHOP NO.16, S 2ND FLOOR SEJ PLA
MARVE ROAD NR NUTAN VIDYA
MANDIR 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, 2022.

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st December, 2022 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. We request you to kindly take note of the above in your records.

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Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534