Kac ch i erals Ltd.
CIN: L 15543 MH1981 PLC 024282

Manufactures of: Lavigat,ed China-clay, Micronised Kaolin & High Grade Silica Sand

Regd. Off: 22, Mansur Building. 1st Floor, 98 Princess Street. Mumbai- 400002 • Tel: +91-22-22010028 Email: kachchhminerals@yahoo.in

Date: August 24, 2022

To,
Bombay Stock Exchange Ltd
Listing Department
Phiroze Jeej eebhoy Towers, Dalal Street,
Mumbai- 400 001, MH, IN

Dear Sir/ Madam,

Sub: Disclosure of information pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015.

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

Pursuant t o Regulation 39(3) of the SEBI (Li sting Obligations and Disclosure Requirements) Regulations, 2015, kindly note that intimation of loss of share cert ificate has been received from the shareholder of the Company, as below;

Name Folio No. Cert. No

22440 to

Harshad Soni Mavaji 0023633
22447

This is for your inf ormation and record.

Thanking You.

For Kachchh Minerals Limited

~_;:::d~ Daksh Narendrabhai Trivedi
Director
DIN: 05232654

Dist. No From Dist. No. To Quantity

3870101 3870900 800

Corp. Off: Railway Station Road, Near Neelkanth Mahadev Mandir, Anandpur, Bhachau (Kachchh), Pin- 370 140
Mob: 98252 25899 ·Tel: +91 (02837) 223307
Wort(s : Survey 66, Village Manfara. Taluka Bhachau (Kachchh) Pin - 370 140 Tel: +91 (02837) 294649 • Mob: 99256 61594 ' •