



# Kachchh Minerals Ltd.

CIN : L 15543 MH1981 PLC 024282

**Manufactures of : Lavigated 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: 17/04/2021

To,  
The Manager,  
Department of Corporate Services,  
Bombay Stock Exchange limited  
1<sup>st</sup> Floor, Dalal Street,  
Mumbai-400 001

BSE Scrip Code: 531778

**Dear Sir/ Madam,**

**Subject: Compliance under Regulation 40(9) of the Listing Regulation 2015**

Please find enclosed Certificate under regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by Practicing Company Secretary for the half year ended March 31, 2021.

Thanking you,

**Yours Faithfully,**

**For Kachchh Minerals Limited**

RUSHABH  
KISHORE  
DAVDA

Digitally signed by  
RUSHABH KISHORE  
DAVDA  
Date: 2021.04.17 12:00:54  
+05'30'

**Rushabh Kishore Davda**  
**Director**  
**DIN: 08457119**



# Anish Gupta & Associates

COMPANY SECRETARIES & INSOVENCY PROFESSIONAL

Anish Gupta  
FCS, IP, LLB, B.com

413 Autumn Grove, Lokhandwala, Kandivali(E), Mumbai -400101  
India, Call: +91 022 29659720 email: [anish@csanishgupta.com](mailto:anish@csanishgupta.com)

## CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2021

We have examined the relevant books and records of **KACHCHH MINERALS LIMITED** at their R & T Agent **M/s. Big share Services Private Limited**, pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021** for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by the Company with BSE Limited and based on the information provided by the Company and RTA, I hereby certify that the Company has delivered in respect of the half year ended **31<sup>st</sup> March, 2021**:

A) That the Company has not received any request and thus was not required to deliver any Share Certificate(s) relating to the transfer of shares/transmission/sub-division of shares during the period 01.10.2020 to 31.03.2021;

B) As per the online certificate received from the RTA, that the company has neither issued any debentures nor carried out any activity such as Physical Transfer/Split/Replacement/renewal/Consolidation/Sub-division/Duplicate/exchange or endorsement of call/allotment monies, during the period 01.10.2020 to 31.03.2021.

*Note:-On account of ongoing pandemic of COVID-19 and consequent lockdown as directed by the Central and State Government(s), the process of audit has been changed to online in place of physical verification. The said report is prepared on the basis of examining the Register of share transfer/transmission/renewal etc. provided in electronic mode by its Registrar and Share Transfer Agent for the period under review.*

For Anish Gupta & Associates  
Company Secretaries

**ANISH** Digitally signed  
by ANISH GUPTA  
Date: 2021.04.17  
**GUPTA** 14:55:10 -07'00'

**Anish Gupta**  
Proprietor

FCS No.5733, CP No.4092  
UDIN: F005733C000117581

Place : Mumbai  
Date : 17/04/2021