KACHCHH MINERALS LIMITED

CIN: L15543MH1981PLC024282

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: 10th April, 2024

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

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 for the guarter ended March 31, 2024, received from our Registrar and Share Transfer Agent.

Kindly take the same on your record.

Thanking You. For Kachchh Minerals Limited

DEVISING TEJABHA HATHAL

Devising Tejabha Hathal Director

DIN:09046307



Ref No. BSS/Reg 74(5)/23-24

KACHCHH MINERALS LTD SHOP NO.16, S 2ND FLOOR SEJ PLAZA MARVE ROAD NR NUTAN VIDYA MANDIR SCHOOL MALAD (W) MUMBAI PIN 400064

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2024.

Date: 08/04/2024

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st March, 2024 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.

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

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory