



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
1st Floor, Dalal Street,
Mumbai-400001

Scrip code: 531778
Security ID: KACHCHH

Sub: Compliance under Regulation 7(3) of the (Listing Obligations and Disclosure Requirements, 2015.

Dear Sir,

Please find enclosed herewith the Certificate under clause 7(3) of the SEBI (Listing Obligations and Disclosure Requirements, 2015, for the period from 1st October, 2020 to 31st March, 2021 for your necessary records and kind perusal.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

FOR KACHCHH MINERALS LIMITED

RUSHABH
KISHORE DAVDA

Digitally signed by
RUSHABH KISHORE DAVDA
Date: 2021.04.17 11:55:56
+05'30'

**RUSHABH KISHORE DAVDA
DIRECTOR
DIN: 08457119**



Kachchh Minerals Ltd.

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

Date:16/04/2021

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1stFloor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400001

BSE Scrip Code: 531778

Sub: Compliance Certificate for the half year ended 31st March, 2021 under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015


Dear Sir / Madam,

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No: INRO00001385 for the half year ended 31stMarch, 2021.

Kindly take note of the above.

Thanking you,

Yours faithfully,

<p>For KACHCHH MINERALS LIMITED</p> <p><i>R. K - Davda</i></p> <p>Rushabh Kishore Davda Director DIN: 08457119</p>	<p>FOR BIGSHARE SERVICES PRIVATE LIMITED</p> <p><i>S Arunra</i></p> <p>S Arunra Compliance officer</p> 
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