



# 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,  
National Securities Depository Limited  
Address: Trade World, A wing, 4th Floor,  
Kamala Mills Compound,  
Lower Parel, Mumbai - 400013

**Central Depository Services India Ltd.**

**Address:** Marathon Futurex, A-Wing,  
25th floor, NM Joshi Marg,  
Lower Parel East, Mumbai, 400013

**Security Code:** 531778

**ISIN:** INE059E01010

Dear Sir,

**Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended March 31, 2021.**

In accordance with Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended March 31, 2021, based on the certificate received from Bigshare Services Private Limited., Registrar and Transfer Agent of the company, which is enclosed herewith, we hereby confirm that within 15 days of receipt of the securities received for dematerialization that:

- a) The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and
- b) The said Certificate (s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

Kindly note that, in wake of the COVID -19 pandemic and the subsequent lockdown mandated by the government authorities, we are unable to provide signed copies and also, we are unable to provide physical copy to NSDL and CDSL.

We request you to take this information on record.

Thanking you,

Yours faithfully,

**For KACHCHH MINERALS LIMITED**

RUSHABH  
KISHORE DAVDA

Digitally signed by  
RUSHABH KISHORE DAVDA  
Date: 2021.04.17 12:00:08  
+05'30'

**RUSHABH KISHORE DAVDA**

**Director**

**08457119**

Ref No. BSS/74(5)

Date: 07/04/2021

KACHCHH MINERALS LTD  
22 MANSUR BUILDING  
1ST FLOOR  
98 PRINCES STREET  
MUMBAI-400002

Kind Attn :Mahavir

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March,2021..

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31<sup>st</sup> March, 2021 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.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,



Authorised Signatory

**CIN : U99999MH1994PTC076534**

**(An Associate Company of Transfer Online Inc., USA)**