



Hit Kit Global Solutions Limited

CIN: L70100MH1988PLC049929

Regd. Off. 55, Tirupati Plaza, 1st Floor, Tirupati Shopping Centre Premises Co-Op. Soc. Ltd., S.V.Road, Santacruz (West), Mumbai - 400 054.  
Tel. No. 022-65614884 / 26002894. (M) 9920654669. Email: hitkit.global@gmail.com Website: www.hitkitglobal.com

8<sup>th</sup> October, 2020

To,  
Corporate Relationship Department,  
BSE Ltd., P.J. Towers, Dalal Street,  
Fort, Mumbai – 400 001.

BSE Scrip Code: 532359

Sub:Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter and half year ended 30<sup>th</sup> September, 2020.

Dear Sir/Madam,

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith copy of the Certificate dated 3<sup>rd</sup> October, 2020 received from Adroit Corporate Services Private Limited, the Registrar and Transfer Agent of the Company for the quarter ended 30<sup>th</sup> September, 2020.

Kindly take the above information on record and oblige.

Thanking you.

Yours Faithfully  
For Hit Kit Global Solutions Limited

  


Kamal Agrawal  
Managing Director & CEO  
DIN : 07646000  
Encl: a/a

03 October 2020

To,  
HIT KIT GLOBAL SOLUTIONS LIMITED  
55, TIRUPATI PLAZA, 1ST FLOOR  
TIRUPATI SHOPING CENTRE PREMISES  
C.H.LTD., S. V. ROADSANTACRUZ WEST  
MUMBAI 400054

**Subject: Confirmation Certificate in the matter of Regulation 74(5)  
of Securities and Exchange Board of India (Depositories and  
participants) Regulations, 2018.**

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

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been Mutilated and 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.

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

Thanking you,

Yours faithfully,  
For **Adroit Corporate Services Pvt. Ltd.**



**Authorized Signatory.**