



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 : 28/01/2020

To,
The Secretary
Listing Department
Bombay Stock Exchange Limited,
PhirozeJeeJeeBhoy Towers,
Dalal Street,
Mumbai – 400001
Security Code: 531778

ISIN : INE059E01010

Dear Sir,

Subject: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants)Regulations, 2018 for the Quarter ended December 31, 2020.

In accordance with Regulation 74 (5) of the SEBI (Depositories and Participants)Regulations, 2018, for the Quarter ended December 31, 2020, 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.

We request you to take this information on record.

Thanking you,

Yours faithfully,
For KACHCHH MINERALS LIMITED

RUSHABH KISHORE DAVDA
Director
08457119

Ref No. BSS/74(5)

Date: 05/01/2021

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

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2020.

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

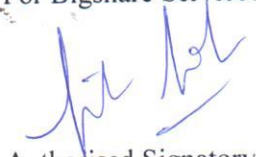
In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st December, 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been 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)