



Hit Kit Global Solutions Limited

CIN:L70100MH1988PLC049929

Regd. Off. 55, Tirupati Plaza, 1st Floor, Tirupati Shopping Centre Premises Co-Op. Soc. Ltd., B.V.Road, Santacruz (West), Mumbai - 400 054.
Tel. No. 022-65614984 / 26002894. (M) 9920654669. Email. hitkit.global@gmail.com. Website: www.hitkitglobal.com

Date : 24th October, 2020

To,
BSE Limited
Listing Department,
P.J Towers, Dalal Street,
Mumbai- 400 001

Scrip Code – 532359

Sub: Submission of Certificate under regulation 40(9) of SEBI (LODR) Regulation, 2015
for the half year ended 30th September, 2020.

Dear Sir,

We are enclosing herewith the certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 obtained by us from the Practicing Company Secretary for the half year ended 30th September' 2020.

Kindly find the above in order and take on your record accordingly.

Thanking you.

Yours Faithfully
For Hit Kit Global Solutions Limited




Kamal Agrawal
Managing Director & CEO
Din : 07646000



Monika Thanvi & Associates
Practising Company Secretary

**CERTIFICATE UNDER CLAUSE 40(9) OF SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND
DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015
For the Half Year Ended 30th September, 2020**

I have Examined all the Share Transfer Deeds, Memorandum of Transfers, Registers and other documents related to “*Hit Kit Global Solutions Limited*” maintained by *Adroit Corporate Services Private Limited* pertaining to transfer of equity shares of the Company for the period from 1st April , 2020 to 30th September, 2020. for the purpose of issuing a Certificate as per Clause 40(9) of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by Company, I hereby certify that during half year ended on 30th September, 2020, the Company :

- A) No Share Transfer or Transmission Requests were received/Pending during the period from 1st April , 2020 to 30th September, 2020.
- B) There were no requests for exchange of duplicate and split certificates, renewal, consolidation, exchange or endorsement of calls/allotment monies during the period from 1st April , 2020 to 30th September, 2020.

For Monika Thanvi & Associates
Company Secretaries



M. Thanvi

Place : Mumbai
Date: 24th October, 2020

Monika Thanvi
ACS : 31494
CP NO:11567
UDIN: A031494B001053944