

# KACHCHH MINERALS LIMITED

CIN: L15543MH1981PLC024282

**Reg. Office:** Shop No 16, S 2nd Floor, Sej Plaza, Marve Road, Nr Nutan Vidya Mandir School,  
Malad West Mumbai-400 064, Maharashtra, India.

**Email Id:** [kachhmineral@yahoo.in](mailto:kachhmineral@yahoo.in)

Date: January 8, 2024

To		
<b>The Secretary, Listing Department Bombay Stock Exchange Ltd</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001, MH, IN.	<b>National Securities Depository Limited</b>  Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400 013, MH, IN.	<b>Central Depository Services (India) Limited</b>  Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400 013, MH, IN.

Dear Sir/Madam,

**Sub: Submission of Compliance Certificate under Regulation 74(5) of Securities and Exchange Board Of India (Depositories And Participants) Regulations, 2018**

**Reference: Security ID: KACHCHH / Security Code: 531778/ ISIN: INE059E01010**

With reference to the above cited subject, we are enclosing herewith the Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023 received from our Registrar and Share Transfer Agent.

Kindly take the same on your record.

Thanking You.

For Kachchh Minerals Limited

DEVISING  
TEJABHA  
HATHAL

Digitally signed by DEVISING TEJABHA HATHAL,  
DN: cn=DEVISING TEJABHA HATHAL,  
o=KACHCHH MINERALS LIMITED, ou=KACHCHH MINERALS LIMITED,  
c=IN.  
E=DEVISING TEJABHA HATHAL@KACHCHHMINERALS.COM,  
ou=KACHCHH MINERALS LIMITED, o=KACHCHH MINERALS LIMITED,  
c=IN.  
Date: 2024.01.08 10:00:00 +05'30'

**Devising Tejabha Hathal**  
**Director**  
**DIN:09046307**

Ref No. BSS/Reg 74(5)/22-23

Date: 05/01/2024

KACHCHH MINERALS LTD  
(INE059E01010)  
SHOP NO.16, S 2ND FLOOR SEJ PLA  
MARVE ROAD NR NUTAN VIDYA MAND  
SCHOOL MALAD (W)  
MUMBAI-400064

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> December 2023.

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> December 2023 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. We request you to kindly take note of the above in your records.

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

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale  
Authorised Signatory

**CIN : U99999MH1994PTC076534**