

09th January, 2024

To,
The Senior Manager,
Listing Compliance,
Bombay Stock Exchange Limited,
Floor 25, P.J. Tower, Dalal Street,
Mumbai -400001

Scrip Code: 532359

Company Name: Hit Kit Global Solutions Limited

**Sub: Submission of Regulation 74(5) of SEBI (Depositories and Participants) Regulations,
2018 for the Quarter ended 31st December, 2023**

Dear Sir/ Madam,

Please find enclosed herewith Certificate under Regulation 74(5) of Securities and exchange Board of India (Depositories and Participants) regulations, 2018 for the quarter ended 31st December, 2023 received from RTA i.e. "Adroit Corporate Services Pvt. Ltd."

Thanking You.

Yours Faithfully,

For Hit Kit Global Solutions Limited

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DOSHI

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by KHUSHBOO
HARSH DOSHI
Date:
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Khushboo Doshi
Company Secretary and Compliance Officer

01 January 2024

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.**

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 31st 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 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.

19-20 Jaferbhoy Industrial Estate, Makwana Road, Marol Naka, Andheri (E), Mumbai, Maharashtra, 400 059.

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CIN: U67190MH1994PTC079160