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

Date: October 13,2023

To, Bombay Stock Exchange Ltd Listing Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001, MH, IN

Dear Sir/Madam,

Sub: Intimation under Regulation 39(3) of the SEBI (Listing
Obligations and Disclosure Requirements) Regulations, 2015 regarding Issue of Duplicate
Share Certificate.

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

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has issued a Duplicate Share Certificate in lieu of the Original Share Certificate(s) reported lost/misplaced, details whereof are enclosed herewith.

Kindly take the above on record.

Thanking You.

For Kachchh Minerals Limited

Devising Tejabha Hathal Director DIN:09046307

Encl: As above

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Details under regulation 39(3) regarding Issue of Duplicate Share Certificates by the Company:

Name of Shareholder	Folio Number(s)	Old Certificate Number	New Certificate Number	Distinctive Number(s)	No. Of Shares
MANISH GARG JT1- JT2-	0036026	32084	36917	4834501-4834600	100