

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: January 31, 2024

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-Intimation of Loss of 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, as per information received from our Registrar and Share Transfer Agent ("RTA"), Bigshare Services Private Limited below is the information regarding loss of Share Certificate received from the shareholder of the Company:

Cert. No	Dist. No From	Dist. NO. To	Folio No.	Quantity	Name	JH 1
10989	2454501	2454600	0006827	100	PRAGNA JAVERILAL JAPPI	JAVERILAL HARIBHAI JAPPI

The shareholder(s) have applied for issuance of duplicate share certificate(s) in lieu of lost share certificate. Our RTA will issue the same in due course of time after receipt of all requisite documents from shareholder.

Kindly take the above on record.

Thanking You.

For Kachchh Minerals Limited

Devising Tejabha Hathal
Director
DIN:09046307