



## KHYATI MULTIMEDIA - ENTERTAINMENT LIMITED

Office : 100, Chinubhai Towers, Opp. Handloom House, Ashram Road, Ahmedabad - 380 009.  
Phone : ( 079) 26584335, 26582983 Fax No. : (079) 26574354 Email ID : khyatimulti@yahoo. com.  
Cin - L92199GJ1995PLCO24284

### OUR COMPANY CIN: L92199GJ1995PLCO24284

KMEL/LIST/BSEL/REG-40(10)/YL-CERTI/03-2024

DATE: 17<sup>th</sup> April, 2024

To  
Listing Compliance Department  
The B S E Limited  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai: 400 001

Respected Sirs,

**Sub: Submission of Share Transfer etc. Certificate for the Year Ended 31<sup>st</sup> March,2024**

**Ref: Compliance to Regulation No. 40(10) of the SEBI (LODR) 2015.**

**OUR SCRIP CODE: KHYATI | 531692 | INE593B01030**

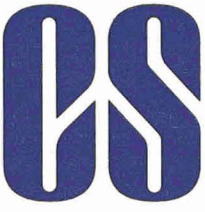
With reference to above subject please find attached SHARE TRANSFER/TRANSMISSION ETC. CERTIFICATE for the Year ended 31<sup>st</sup> March,2024 issued by M/s. Kamlesh M Shah & Co., Practicing Company Secretary along with their UDIN Number as per requirements and in compliance to Regulation 40(9) of the SEBI (LODR) 2015 is being submitted as per requirements of Regulation 40(10) of the SEBI (LODR) 2015.

Kindly acknowledge receipt. Thanking you,

**Yours faithfully,  
FOR, KHYATI MULTIMEDIA- ENTERTAINMENT LTD,**

KARTIK J PATEL  
MANAGING DIRECTOR  
DIN: 00047862

Encl: PCS Certificate U/R 40(9) for the year ended 31<sup>st</sup> March 2024.



**KAMLESH M. SHAH & CO.**

B.COM LLB ACS

Since - 1993

PEER REVIEWED

**PRACTICING COMPANY SECRETARY**

801-A, 8th Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h. Fairdeal House,  
Off. C. G. Road, Navrangpura, Ahmedabad - 380 009. M. : 09825097709 Phone : 079 - 40393858  
E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON MARCH 31, 2024**

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **Khyati Multimedia Entertainment Limited (CIN: L92199GJ1995PLC024284)**, maintained by MCS Share Transfer Agent Limited (**CIN : U67120WB2011PLC165872**) SEBI Registration Number INR000004108 (RTA) Registrar And Share Transfer Agent pertaining to transfer/ Transmission/ Issue of Duplicate/ Split/ Consolidate Share Certificates/ Certificates on REMAT of Equity Shares of the Company for the period from 01<sup>st</sup> APRIL, 2023 TO 31<sup>st</sup> March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to best of my knowledge, I hereby certify that the Company / RTA has issued during year ended on MARCH 31, 2024:

- Share Certificates relating to the Share Transfer Deeds received during the period from 01<sup>st</sup> APRIL, 2023 TO 31<sup>st</sup> March, 2024 as entered in the Memorandum of Transfers within 15 days from the respective date of lodgment of each deed except those rejected on technical grounds. (**Not applicable for transfer as per MCA circular as transfer in physical mode by public limited company is banned except the cases of physical transfer of shares required to be done by operation of law**).
- Share Certificates in respect of requests for Transmission, Sub-division, Consolidation, Renewal, Exchange of Old Certificates or Endorsement of Calls / Allotment Monies, as applicable or issue of share certificates against request for REMAT of shares, within 30 days from the respective date of lodgment except those rejected on technical grounds.

Place: Ahmedabad  
Date: 17th April, 2024  
UDIN: A008356F00151763



For Kamlesh M. Shah & Co.,  
Practicing Company Secretaries

Kamlesh M. Shah  
(Proprietor)  
ACS: 8356, COP: 2072

## UDIN generation

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From: donotreply5@icsi.edu

To: kshahcs@yahoo.co.in

Date: Wednesday, 17 April, 2024 at 01:09 pm IST

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### UDIN GENERATED SUCCESSFULLY

<b>Membership Number</b>	A8356
<b>UDIN Number</b>	A008356F000151763
<b>Name of the Company</b>	KHYATI MULTIMEDIA ENTERTAINMENT LIMITED
<b>CIN Number</b>	L92199GJ1995PLC024284
<b>Financial Year</b>	2024-25
<b>Document Type(Certificates)</b>	Certificate regarding Transfer of Securities - Reg 40(9) of SEBI (LODR) Regulations, 2015
<b>Document Description</b>	Certification under Regulation 40(9) of SEBI (LODR) Regulations, 2015 certifying that all certificates have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies
<b>Date of signing documents</b>	17/04/2024