

# ***Kshitij Investments Limited***

Office: 509 Loha Bhavan, 93, P. D'mello Road, Carnac Bunder, Mumbai – 400 009

Tel: (022) 2348-0344, e-Fax: (+91) 88606-22447.

[ksh.inv.ltd@gmail.com](mailto:ksh.inv.ltd@gmail.com)

**CIN-L67120MH1979PLC021315**

**Date: 03<sup>rd</sup> April, 2024**

**To,**

|  |
|--|
| <b>Bombay Stock Exchange Limited<br/>Floor 25, P J Towers, Dalal Street<br/>Mumbai – 400001<br/>BSE Scrip Code: 503626</b> |
|--|

**Dear Sir/ Madam,**

**Sub: Certificate under Regulation 7(3) of the SEBI (LODR)  
Regulations, 2015 for the period ended 31<sup>st</sup> March, 2024.**

Pursuant to Regulation 7(3) of SEBI (Listing Obligation & Disclosure requirements) Regulations, 2015, please find below the Confirmation Certificate for the period ended 31<sup>st</sup> March, 2024.

We are enclosing herewith a Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 issued by M/s Purva Sharegistry (I) Pvt Ltd, Registrar and Transfer Agents, for the period ended 31<sup>st</sup> March, 2024.

Kindly take the same on your record and acknowledge the receipt.

**For KSHITIJ INVESTMENTS LIMITED**

**PRANAV RAJKUMAR  
Whole-Time Director  
DIN: 00289342**



# PURVA SHAREGISTRY (I) PVT.LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)  
CIN No. U67120MH1993PTC074079 • GST No. 27AAACP4924D1ZO • MSME No. UDYAM-MH-19-0269068

ISIN: INE733N01011  
Scrip Code: 503626

Compliance Certificate  
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s KSHITIJ INVESTMENT LIMITED, having its Registered Office at 509 LOHA BHAVAN, 93 P D MELLO ROAD, MUMBAI, , 400009 has appointed M/s Purva Shareregistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Shareregistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s KSHITIJ INVESTMENT LIMITED for the year ended March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s KSHITIJ INVESTMENT LIMITED.

For Purva Shareregistry (India) Pvt. Ltd.

  


Ms. Deepali Dhuri  
Compliance Officer

Place: Mumbai  
Date : 02/04/2024

For KSHITIJ INVESTMENT LIMITED

Company Secretary  
M.No. ACS/FCS

Place: Mumbai  
Date: 03/04/2024