

# 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](mailto:kachhmineral@yahoo.in)

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Date: April 22, 2024

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

Dear Sir/Madam,

**Sub: - Submission of certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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

With reference to the above cited subject, we are enclosing herewith the Certificate under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2024.

Kindly take the same on your record.

Thanking You.

**For Kachchh Minerals Limited**

DEVISING  
TEJABHA  
HATHAL

Digitally signed by DEVISING TEJABHA HATHAL  
DN: cn=DEVISING TEJABHA HATHAL, o=KACHCHH MINERALS LIMITED, email=DEVISING TEJABHA HATHAL@KACHCHHMINERALS.COM, c=IN  
Reason: I am the signer of this document.  
MD5 Digest: 80000000000000000000000000000000  
SHA-1 Digest: 80000000000000000000000000000000  
SHA-256 Digest: 80000000000000000000000000000000  
Date: 2024.04.22 15:45:01 +05'30'

**Devising Tejabha Hathal**

**Director**

**DIN: 09046307**

**KACHCHH MINERALS LIMITED**

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Malad West Mumbai-400 064, Maharashtra, India.

Email Id: [kachhmineral@yahoo.in](mailto:kachhmineral@yahoo.in)

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Date: April 22, 2024

To,  
Listing Compliance Department  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort  
Mumbai - 400 001, MH, IN.

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

Dear Sir/Madam,

**Sub: - Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Bigshare Services Private Limited having permanent SEBI Registration Number: INRO00001385 during the period April 01, 2023 to March 31, 2024 (both days inclusive).

Kindly take the same on your record.  
Thanking You.

For KACHCHH MINERALS LIMITED



Ayushi Maniyar  
Company Secretary and Compliance Officer

For BIGSHARE SERVICES PRIVATE  
LIMITED

VENKATA  
KRISHNA  
MOHAN  
NANDAM  
Digitally signed by  
VENKATA  
KRISHNA MOHAN  
NANDAM  
Date: 2024.04.19  
18:22:26 +05'30'

Name:  
Designation: