

To

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400001

Scrip Code - 532359

Subject: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015

Dear Sir,

Please find enclosed Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the financial year ended 31st March, 2024 as issued and certified by M/s. Nishant Bajaj & Associates, Practicing Company Secretary, having COP No. 21538.

Kindly take the same on the record

Thanking you

FOR HIT KIT GLOBAL SOLUTIONS LIMITED



(Khushboo Doshi)

Company Secretary & Compliance officer

Date: 17th April, 2024

Place: Mumbai

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024.

HIT KIT GLOBAL SOLUTIONS LIMITED

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Hit Kit Global Solutions Limited maintained by Adroit Corporate Services Private Limited, Registrar and Share Transfer Agents (RTA), pertaining to issue of duplicate securities certificates, Claim from Unclaimed Suspense Account, Renewal/Exchange of securities certificates, Endorsement, Sub-division/Splitting of securities certificate, Consolidation of Securities certificates/folios, Transmission and Transposition for the period from 1st April 2023 to 31st March, 2024 in compliance with gazette notification No. SEBI/LAD-NRO/GN /2018/24 dated 08th June, 2018, SEBI's press release dated 03rd December, 2018, 27th March, 2019 and Gazette Notification no SEBI/LADNRO/GN/2022/66 dated 24th January, 2022 read with SEBI circular no SEBI/HO/MIRSD/MIRSD- RTAMB/P/CIR/2022/8 dated 25th January, 2022 for the purpose of issuing the certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

- During the period from 01st April, 2023 to 31st March, 2024, no transfer deeds were lodged/ re-lodged with Company/RTA and hence, the compliance of Regulation 40(9) read with the SEBI circular SEBI/HO/MIRSD/RTAMB/CIR/P /2020/166 dated September 07, 2020 and SEBI/HO/MIRSD/RTAMB/CIR/P /2020/236 dated 02nd December, 2020 did not arise for transfer of equity shares.
- During the period from 01st April, 2023 to 31st March, 2024, RTA did not receive request relating to sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, therefore the Company was not required to deliver the share certificates within 30 days from date of lodgment.

For Nishant Bajaj & Associates

Practicing Company Secretaries

Peer Reviewed Firm- 2582/2022



Nishant Bajaj

M.No.: 12990

CP No.: 21538

Date: 17th April, 2024

Place: Mumbai

UDIN: F012990F000154659

