

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: March 13, 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 regarding Issue of Duplicate 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, we would like to inform you that the Company has issued a Duplicate Share Certificate in lieu of the Original Share Certificate(s) reported lost/misplaced, details whereof are enclosed herewith.

Kindly take the above on record.

Thanking You.

For Kachchh Minerals Limited

Devising Tejabha Hathal
Director
DIN:09046307

Encl: As above

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Details under regulation 39(3) regarding Issue of Duplicate Share Certificates by the Company:

Folio Number(s)	Name of Shareholder	Old Certificate Number	New Certificate Number	Distinctive Number(s)	No. of Shares
0006827	PRAGNA JAVERILAL JAPPI JT1-JAVERILAL HARIBHAI JAPPI JT2-	10989	36918	2454501-2454600	100