



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: 17th April, 2024

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

Respected Sirs,

Sub: Submission of Share Transfer etc. Certificate for the Year Ended 31st 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 31st 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 31st March 2024.