



# KHYATI MULTIMEDIA - ENTERTAINMENT LIMITED

Office : 100, Chinubhai Towers, Opp. Handloom House, Ashram Road, Ahmedabad - 380 009.  
Phone : (079) 26584335, 26582983, 26588683 Email ID : khyatimulti@gmail.com  
Cin - L92199GJ1995PLCO24284

**OUR COMPANY CIN: L92199GJ1995PLCO24284**

KMEL/LIST/BSEL/REG-7(3)/YL-CERTI/03-2024  
DATE: 16<sup>th</sup> April, 2024

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

Respected Sirs,

Sub: Compliance Certificate – Regulation 7(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulations 2015 for the Year ended March 31, 2024.

Pursuant to Regulation 7(3) of the SEBI (LODR) Regulations 2015, we hereby confirm that activities in relation to both Physical and electronic share Transfer facilities are maintained by the Company's Registrar and Share transfer Agents, viz. MCS STA LIMITED which is SEBI Approved Category-I Registrar And Transfer Agent, registered with Securities And Exchange Board of India (SEBI Registration Number INR000004108 issued on

Thanking you,

Yours truly,  
For Khyati Multimedia Entertainment Limited

Name: Kartik J Patel  
Designation: Chairman and Managing Director  
DIN: 00047862



For MCS Share Transfer Agent. Limited

Name: Jagdish Patel  
Designation: *Jagdish Patel*

