

# ***Kshitij Investments Limited***

Office: 509 Loha Bhavan, 93, P. D'mello Road, Carnac Bunder, Mumbai – 400 009

Tel: (022) 2348-0344, e-Fax: (+91) 88606-22447.

[ksh.inv.ltd@gmail.com](mailto:ksh.inv.ltd@gmail.com)

**CIN-L67120MH1979PLC021315**

**Date: 19<sup>th</sup> April, 2024**

**To,**

<b>Bombay Stock Exchange Limited Floor 25, P J Towers, Dalal Street Mumbai – 400001 BSE Scrip Code: 503626</b>
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**Dear Sir/ Madam,**

**Sub: Certificate under Regulation 40(9) & (10) of the SEBI (LODR) Regulations, 2015 for the Year ended 31<sup>st</sup> March, 2024.**

Pursuant to Regulation 40(9) & (10) of SEBI (Listing Obligation & Disclosure requirements) Regulations, 2015, please find below the statements of Share Transfers, relevant Books, Registers, files and other documents for the Year ended 31<sup>st</sup> March, 2024.

We are enclosing herewith a Certificate under Regulation 40(9) & (10) of SEBI (LODR) Regulations, 2015 issued by Mr. Pankaj Kumar Modi, Practicing Company Secretary for the Year ended 31<sup>st</sup> March, 2024.

Kindly take the same on your record and acknowledge the receipt.

**For KSHITIJ INVESTMENTS LIMITED**

**PRANAV RAJKUMAR  
Whole-Time Director  
DIN: 00289342**



**CERTIFICATE UNDER REGULATION 40(9) & (10) OF THE SEBI (LODR) REGULATIONS, 2015**  
**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

I have examined all the Share Transfer forms, Memorandum of Transfers, relevant Books, Registers, files and other documents relating to **M/S KSHITIJ INVESTMENTS LIMITED, Office: 509, LOHA BHAVAN, 93, P. D'MELLO ROAD, CARNAC BUNDER, MUMBAI – 400009, MAHARASHTRA**, maintained by: **Purva Sharegistry (India) Private Limited, 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg Lower Parel (East), Mumbai – 400011, Maharashtra, Registrar and Transfer Agent**, pertaining to transfer of Equity Shares of the Company for the period **1<sup>ST</sup> APRIL, 2023 TO 31<sup>ST</sup> MARCH, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) & (10) of the SEBI (LORD) Regulations 2015 and based on the information provided by the Company, we hereby certify that:

- A) All Share Certificates received during the period from **1<sup>ST</sup> APRIL, 2023 TO 31<sup>ST</sup> MARCH, 2024** have been issued within thirty days from the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each expecting those rejected on technical grounds.
- B) Share Certificates in respect of requests for sub-division, consolidation, exchange, of old certificates, split, renewal have been issued within 30 days from the respective date of lodgement.



*Pankaj Kr. Modi*

**Pankaj Kumar Modi**  
**Practising Company Secretary**  
**Membership No.: 28600**  
**Certificate of Practice No.: 12472**

**Date: 19/04/2024**

**Place: Kolkata**

**[UDIN: A028600F000182149]**