

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: April 17, 2024

To,
The Secretary,
Listing Department
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001, MH, IN.

Dear Sir/Madam,

**Sub: - Submission of certificate under Regulation (40)9 & 40(10) of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Reference: - Security ID: KACHCHH / Security Code: 531778/ ISIN: INE059E01010

With reference to the above cited subject, we are enclosing herewith the Certificate under Regulation 40(9) & 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2024.

Kindly take the same on your record.

Thanking You.

For Kachchh Minerals Limited

DEVISING
TEJABHA
HATHAL

 Digitally signed by DEISING TEJABHA HATHAL
DN: cn=Devising Tejabha Hathal, o=KACHCHH MINERALS LIMITED, email=devising@kachhmineral.com, c=IN
Reason: I am the signer of this document.
Unique ID: 462A10A84B2215452566251549469819
SHA-256 Digest: 462A10A84B2215452566251549469819
Date: 2024.04.17 12:23:09 +05'30'

Devising Tejabha Hathal

Director

DIN: 09046307



MIHEN HALANI & ASSOCIATES

Practicing Company Secretaries

A-501L, Jaswanti Allied Business Centre, Next to Khwaish Presidency, Kanch Pada,
Ramchandra Lane Extension Road, Malad (West), Mumbai – 400 064,

☎: 022 6236 0279 ✉: mihenhalani@mha-cs.com

To,

The Board of Directors

KACHCHH MINERALS LIMITED (CIN: L15543MH1981PLC024282)

Shop No 16, S 2nd Floor, Sej Plaza, Marve Road, Nr Nutan Vidya Mandir School,
Malad West, Mumbai - 400064, MH, IN.

We have examined all relevant Books, Registers, Forms, Documents and Papers of **KACHCHH MINERALS LIMITED (“the Company”)** maintained by Bigshare Services Private Limited (“**the Registrar and Share Transfer Agent**”) pertaining to transfer of equity shares of the company for the year ended March 31, 2024 (“the financial year”) for the purpose of issuing a Certificate as per Regulation 40(9) & 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and based on the information / explanation provided by the Company and the Registrar and Share Transfer Agent, we hereby certify that;

A. i) Share Certificates have been issued in respect of requests received relating to transfer and transmission of shares within the prescribed time from the respective date of lodgment. The Company has delivered during the year ended on March 31, 2024, share certificates / letters of confirmation as per SEBI's operational guidelines, for execution of transmission of shares, deletion of name received during the financial year ended March 31, 2024, within the prescribed time from the respective date of lodgment; and

ii) Further, as informed to us, no requests of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies and transposition of shares were received during the financial year.

B. Any other information, if applicable - None

Date: April 17, 2024

Place: Mumbai

UDIN: F009926F000152079

**For Mihen Halani & Associates
Practicing Company Secretaries**

Mihen Jyotindra
Halani

**Mihen Halani
Proprietor
COP No. 12015
FCS No. 9926**