## 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: June 25, 2024

To, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

<u>Subject: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding Loss of Share Certificate(s):</u>

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

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as per information received from M/s. Bigshare Services Private Limited, the Registrar and Share Transfer Agent ("RTA"), below is the information regarding loss of Share Certificate(s) received from the Shareholder of the Company:

Folio	Name of the Shareholder	Certificate	Distinctive Nos.		No. of
No.		No.	From	То	Shares
0002823	Khetshi Devshi Dand (Joint	7250 to	2080601	2081100	500
	Holder-1: Hirawanti Khetshi	7254			
	Dand, Joint Holder-2: Daksha				
	Mukesh Maisher)				

The shareholder(s) have applied for issuance of duplicate share certificate(s) in lieu of lost share certificate. Our RTA will issue the same in due course of time after receipt of all requisite documents from shareholder(s).

Kindly take the above on record.

Thanking You.

Yours Faithfully,

For Kachchh Minerals Limited

DEVISING
TEJABHA
TEJAB

Devising Tejabha Hathal Director DIN:09046307