## **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: <u>kachhmineral@yahoo.in</u>

Date: October 22, 2024

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

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

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

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Company has issued Duplicate Share Certificate(s) in lieu of the original Share Certificate(s) reported lost/misplaced, details of the same is enclosed herewith.

Kindly take the above on record and oblige.

Thanking You.

Yours Faithfully,

For Kachchh Minerals Limited

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Vinnay

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Doshi

Yashika Vinay Doshi Company Secretary and Compliance Officer

Membership No.: A74060

Place: Mumbai

Encl: As Above

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## Details under Regulation 39(3) regarding Issue of Duplicate Share Certificate(s) by the Company.

Name of Shareholder	Folio Number(s)	Old Certificate Number	New Certificate Number	Distinctive Number(s)	No. of Shares
Khetshi Devshi Dand JT1-Hirawanti Khetshi Dand JT2-Daksha Mukesh Maisheri	0002823	7250	36919	2080601- 2080700	100
Khetshi Devshi Dand JT1-Hirawanti Khetshi Dand JT2-Daksha Mukesh Maisheri	0002823	7251	36920	2080701- 2080800	100
Khetshi Devshi Dand JT1-Hirawanti Khetshi Dand JT2-Daksha Mukesh Maisheri	0002823	7252	36921	2080801- 2080900	100
Khetshi Devshi Dand JT1-Hirawanti Khetshi Dand JT2-Daksha Mukesh Maisheri	0002823	7253	36922	2080901- 2081000	100
Khetshi Devshi Dand JT1-Hirawanti Khetshi Dand JT2-Daksha Mukesh Maisheri	0002823	7254	36923	2081001- 2081100	100