

To

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code - 532359

Sub: Certificate in terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the First Quarter ended on 30th June, 2024.

Dear Sir/ Madam,

This is to certify that the details of securities dematerialized during the First Quarter ended as on 30th June, 2024 as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished to BSE Limited where the shares of the Hit Kit Global Solutions Limited are listed. The letter confirming this from our Registrar and Share Transfer Agent – Adroit Corporate Services Private Limited dated 01st July, 2024 is enclosed for your reference.

Kindly take the same on records.

FOR HIT KIT GLOBAL SOLUTIONS LIMITED



(Khushboo Harsh Doshi)

Company Secretary & Compliance Officer

Date: 12th July, 2024

Place: Mumbai

01 July 2024

To,
HIT KIT GLOBAL SOLUTIONS LIMITED
55, TIRUPATI PLAZA, 1ST FLOOR
TIRUPATI SHOPING CENTRE PREMISES
C.H.LTD., S. V. ROADSANTACRUZ WEST
MUMBAI 400054

**Subject: Confirmation Certificate in the matter of Regulation 74(5)
of Securities and Exchange Board of India (Depositories and
participants) Regulations, 2018.**

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been Mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For **Adroit Corporate Services Pvt. Ltd.**



Authorized Signatory.

19-20 Jaferbhoy Industrial Estate, Makwana Road, Marol Naka, Andheri (E), Mumbai, Maharashtra, 400 059.

Tel: 022 - 4227 0400, 2859 4060. Fax: 2850 3748. Email: info@adroitcorporate.com

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