

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: January 15, 2025

To		
The Secretary, Listing Department Bombay Stock Exchange Ltd	National Securities Depository Limited	Central Depository Services (India) Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001, MH, IN.	Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400 013, MH, IN.	Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400 013, MH, IN.

Sub: Submission of Compliance Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

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

Dear Sir/Madam,

With reference to the above cited subject, we are enclosing herewith the Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024 received from M/s. Bigshare Services Pvt. Ltd., the Registrar and Share Transfer Agent of the Company.

Kindly take the same on your record.

Thanking You.

Yours Faithfully,
For Kachchh Minerals Limited

Yashika
Vinay
Doshi

Digitally signed by Yashika Vinay Doshi
DN: c=IN, o=Personal, title=7629,
serialNumber=12847465802426589152,
email=ydoshi@rediffmail.com,
2.5.4.20=c215a14633b7963d3d4b499e
7027116c31939a0c0993576c4348c
74628, postalCode=400091,
=Maharashtra,
serialNumber=14bafab071f550a46a7
8cc56d979683ba0e1ab28e0a4879a7
433ac93, cn=Yashika Vinay Doshi
Date: 2025.01.15 11:20:48 +05'30'

Yashika Vinay Doshi
Company Secretary and Compliance Officer
Membership No.: A74060
Place: Mumbai

Ref No. BSS/Reg 74(5)/23-24

Date: 09/01/2025

KACHCHH MINERALS LTD
(INE059E01010)
SHOP NO.16, S 2ND FLOOR SEJ PLA
MARVE ROAD NR NUTAN VIDYA MAND
SCHOOL MALAD (W)
MUMBAI-400064

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2024.

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st December, 2024 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & 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 of receipt of certificate of securities.

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

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534