



KHYATI MULTIMEDIA - ENTERTAINMENT LIMITED

Office : 100, Chinubhai Towers, Opp. Handloom House, Ashram Road, Ahmedabad - 380 009.
Phone : (079) 26584335, 26582983 Fax No. : (079) 26574354 Email ID : khyatimulti@yahoo.com.
Cin - L92199GJ1995PLCO24284

KMEL/LIST/BSE/MAR/REG-7(3)/03-2022
DATE: 15th April, 2022

To
Listing Compliance Department
The B S E Limited
25th Floor, P.J.Towers,
Dalal Street, Fort,
Mumbai: 400 001

Respected Sirs,

Sub: Submission of Declaration regarding Maintaining Physical and Electronic Connectivity for Share Transfer Etc Activities.

Ref: (1) Our Scrip Code: (KHYATI | 531692 | INE593B01030)
(2) Regulation 7(3) of SEBI (LODR) 2015.

With reference to above subject, we write to inform, confirm and declare that our Company has appointed a SEBI Registered Registrar and Share Transfer Agents M/s. MCS Share Transfer Agent Limited (SEBI Registration Number INR000004108) who on behalf of the Company is maintaining Physical and Electronics Connectivity with both Depositories NSDL and CDSL and that such connectivity and our service contract is in force for the year ending as on 31st March, 2022.


This joint declaration is being furnished in compliance with Regulation 7(3) read with 7(2) of the SEBI (LODR) 2015.

Thanking you, we remain,

Yours faithfully,
For Khyati Multimedia Entertainment Limited


(Kartik J. Patel)
Managing Director
DIN: 00047862

For MCS Share Transfer Agent Limited


Authorized Signatory.
Stamp of R & T Agents.

