

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: December 04, 2024

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

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

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 No.	Name of the Shareholder	Certificate No.	Distinctive Nos.		No. of Shares
			From	To	
0008455	Mahesh Umedchand Mehta (Joint Holder-1: Bhupatrai Umedchand Mehta)	12,893 to 12,897	26,44,901	26,45,400	500

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

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