



KHYATI GLOBAL VENTURES LIMITED

(formerly known as KHYATI ADVISORY SERVICES LIMITED)

(Govt. recognized 2 STAR EXPORT HOUSE) CIN: U67190MH1993PLC071894

54, Juhu Supreme Shopping Centre, Gulmohar Cross Road No.9, JVPD, Juhu Scheme, Mumbai 400049

Email: info@kgv.co.in Website: www.kgv.co.in Tel: +91-22- 26255959 GST:27AAACK1682P1Z3

Date: 9th January, 2025

To,
The Dy. Gen. Manager,
Corporate Relationship Dept.,
BSE Limited PJ Tower, Dalal Street,
Mumbai-400001

Dear Sir,

Ref: - Scrip Code: 544270

Subject: Certificate under regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024

Pursuant to regulation 74 (5) of SEBI (DP) Regulations, 2018, please find enclosed herewith certificate dated January 8, 2025 issued by Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) of the Company for the quarter ended December 31, 2024 confirming the compliance of aforesaid regulation.

This is for your information and record.

**For Khyati Global Ventures Limited
(formerly known as Khyati Advisory Services Limited)**

**Charu Srivastava
Company Secretary and Compliance Officer
M. No. A27108**

Ref No. BSS/Reg 74(5)/2024

Date: 08/01/2025

KHYATI GLOBAL VENTURES LIMITED
54, JUHU SUPREME SHOPPING CENTR
GULMOHAR CROSS ROAD NO.9
JVPD SCHEME, JUHU, MUMBAI
MUMBAI - 400049

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

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31st Dec 2024.

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