



## 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/BSE/REG-74(5)/12-2022

DATE: 21<sup>st</sup> January, 2023

To  
Deputy General Manager,  
Listing Compliance Department,  
B S E Limited  
25<sup>th</sup> Floor, P.J.Towers, Dalal Street,  
Fort, Mumbai: 400 001.

Sirs,

Sub: Submission of RTA Certificate/ Confirmation under Regulation 74(5) of  
SEBI (Depositories And Participants) Regulations for the Quarter ended 31<sup>st</sup> DECEMBER 2022.

Ref: (1) Our Scrip Code: (KHYATI | 531692 | INE593B01030)  
(2) Compliance to Regulation 74(5) of SEBI (DP) Regulations.

PFA Certificate/ Confirmation of compliance issued by our Registrar and Share Transfer Agents M/s. MCS Share Transfer Agents Limited vide their Letter dated 3<sup>rd</sup> January 2023, for Compliance with Regulation 74(5) of SEBI (DP) Regulations for the Quarter ended 31<sup>ST</sup> DECEMBER 2022 which please find in order and acknowledge receipt.

Thanking you, we remain,

Yours faithfully,  
For Khyati Multimedia Entertainment Limited

(Kartik J Patel)  
Chairman And Managing Director.  
DIN: 00047862

Encl: Certificate of MCS Share Transfer Agents Limited.

**MCS SHARE TRANSFER AGENT LTD.**  
201, Shatdal Complex, Opp; Bata Show Room  
Ashram Road, Ahmedabad.

MCS/AHD/JAP/KHYATI/CERT-74(5)/41/2022

Dt.03.01.2023.

The Company Secretary  
KHYATI MULTI-MEDIA ENTERTAINMENT LTD.  
AHMEDABAD.

Dear Sir

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of securities and Exchange Board of India (Depositories and Participants), 2018**

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended DECEMBER 31, 2022 , 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 the registered owner within 15 days.

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

Thanking You,

**For, MCS Share Transfer Agent Limited**



**Authorised Signatory**