



KHYATI MULTIMEDIA - ENTERTAINMENT LIMITED

Office : 100, Chinubhai Towers, Opp. Handloom House, Ashram Road, Ahmedabad - 380 008.
Phone : (079) 26584335, 26582983 Fax No. : (079) 26574354 Email ID : khyatimulti@yahoo.com.
Cin - L92199GJ1995PLCC24284

OUR COMPANY CIN: L92199GJ1995PLCC24284

KMEL/LIST/BSEL/REG-7(3)/YL-CERTI/03-2023

DATE: 20th April, 2023

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

Respected Sirs,

Sub: Compliance Certificate – Regulation 7(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulations 2015 for the Year ended March 31, 2023.

Pursuant to Regulation 7(3) of the SEBI (LODR) Regulations 2015, we hereby confirm that activities in relation to both Physical and electronic share Transfer facilities are maintained by the Company's Registrar and Share transfer Agents, viz. MCS STA LIMITED which is SEBI Approved Category-I Registrar And Transfer Agent, registered with Securities And Exchnage Board of India (SEBI Registration Number INR000004108 issued on 18/08/2017.

Thanking you,

Yours truly,
For Khyati Multimedia Entertainment Limited

Name: Kartik J Patel
Designation: Chairman and Managing Director
DIN: 00047862

For MCS Share Transfer Agent. Limited

Name: Juggish Patel
Designation: Officer