

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: October 17, 2024

To		
The Secretary, Listing Department Bombay Stock Exchange Ltd	National Securities Depository Limited	Central Depository Services (India) Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001, MH, IN.	Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400 013, MH, IN.	Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400 013, MH, IN.

Sub: Submission of Compliance Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Reference: Security ID: KACHCHH / Security Code: 531778/ ISIN: INE059E01010

Dear Sir/Madam,

With reference to the above cited subject, we are enclosing herewith the Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter and half year ended September 30, 2024 received from M/s. Bigshare Services Pvt. Ltd., the Registrar and Share Transfer Agent of the Company.

Kindly take the same on your record.

Thanking You.

Yours Faithfully,
For Kachchh Minerals Limited

**Yashika
Vinay
Doshi**

Digitally signed by Yashika Vinay Doshi
DN: cn=K, o=Personal, ou=7026,
pseudoym=13847443;02426585F152
028620F6E,
2.5.4.20=c315a1e533bc79e3d3eab499a
7807743c1194a6a0b093c8d7ca33b4c
72438, postalCode=400091,
c=IN, email=Yashika,
serialNumber=1448bfabc719539c4667f
e5567c76803a250ab2386c6a97a714
335e923, cn=Yashika Vinay Doshi

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

Ref No. BSS/Reg 74(5)/23-24

Date: 07/10/2024

KACHCHH MINERALS LTD
(INE059E01010)
SHOP NO.16, S 2ND FLOOR SEJ PLA
MARVE ROAD NR NUTAN VIDYA MAND
SCHOOL MALAD (W)
MUMBAI-400064

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2024.

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 30th September, 2024 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

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