

Kshitij Investments Limited

Office: 509 Loha Bhavan, 93, P. D'mello Road, Carnac Bunder, Mumbai – 400 009

Tel: (022) 2348-0344, e-Fax: (+91) 88606-22447.

ksh.inv.ltd@gmail.com

CIN-L67120MH1979PLC021315

Date: 09th January, 2023

To,

**Bombay Stock Exchange Limited
Floor 25, P J Towers, Dalal Street
Mumbai – 400001
BSE Scrip Code: 503626**

Dear Sir/ Madam,

**Sub: Certificate under Regulation 74(5) of the SEBI (LODR)
Regulations, 2015 for the Quarter ended 31st December, 2022.**

Pursuant to Regulation 74(5) of SEBI (Listing Obligation & Disclosure requirements) Regulations, 2015, please find below the Confirmation Certificate for the Quarter ended 31st December, 2022.

We are enclosing herewith a Certificate under Regulation 74(5) of SEBI (LODR) Regulations, 2015 issued by M/s Purva Sharegistry (I) Pvt Ltd, Registrar and Transfer Agents, for the Quarter ended 31st December, 2022.

Kindly take the same on your record and acknowledge the receipt.

For KSHITIJ INVESTMENTS LIMITED

KSHITIJ INVESTMENTS LTD.

NABA KUMAR DAS

Authorised Signatory/Director

NABA KUMAR DAS

DIRECTOR

DIN: 02604632



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011
Tel : 2301 2518 / 2301 6761 • Email: support@purvashare.com • Web : www.purvashare.com

02/01/2023

To,

KSHITIJ INVESTMENT LIMITED - INE733N01011

Dear Sir/Madam.

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

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended December, 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Purva Shareregistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

KSHITIJ INVESTMENT LIMITED - INE733N01011 - Details of Share certificates dematerialised from 01/10/2022 to 31/12/2022

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
NIL	NIL	NIL	NIL	NIL	NIL	NIL