

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: 05th July, 2022

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 30th June, 2022.**

Pursuant to Regulation 74(5) of SEBI (Listing Obligation & Disclosure requirements) Regulations, 2015, please find below the Confirmation Certificate for the Quarter ended 30th June, 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 30th June, 2022.

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

For KSHITIJ INVESTMENTS LIMITED

KSHITIJ INVESTMENTS LTD

Naba Kumar Das.

Authorized 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

01/07/2022

To,

KSHITIJ INVESTMENT LIMITED - INE733N01011

Dear Sir/Madam.

Sub: Request for confirmation certificate as per 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 we have complied with the following within 15 days of receipt of the certificate(s) of security from the Depository Participant(DP):

- The securities comprised in the certificate(s) of Security dematerialised, have been listed on stock exchanges where the earlier issued securities are listed.
- After due verification, immediately mutilated and cancelled the certificate(s) of security received for dematerialisation.
- Substituted in our records the name of the Depository as the registered owner and had sent a certificate to this effect to the Depositories and to every stock exchange on a quarterly basis, where the security is listed.

Thanking you,

Yours faithfully,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

KSHITIJ INVESTMENT LIMITED - INE733N01011 - Details of Share certificates dematerialised from 01/04/2022 to 30/06/2022

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