



Hit Kit Global Solutions Limited

CIN : L70100MH1988PLC049929

Regd. Off. : 402, Kane Plaza, Mind Space, Opp. Link Road, Malad (W), Mumbai : 400064. (M) 9014071285
Tel. No.: 022-65614984 / 26002894. Email. hitkit.global@gmail.com. Website : www.hitkitglobal.com

Date: 26th April, 2021

BSE Limited,
Corporate Relationship Department,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

BSE Scrip Code: 532359

Sub: **Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the Half Year Ended 31st March, 2021**

Dear Sir,

We are enclosing herewith the Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the Half Year Ended 31st March, 2021.

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

Thanking You,

Yours faithfully,
For Hit Kit Global Solutions Limited

J. P. Chanda
Jeetendra P. Chanda
Chief Financial Officer



Encl: As above



Monika Thanvi & Associates
Practising Company Secretary

**CERTIFICATE UNDER CLAUSE 40(9) OF SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND
DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015
For the Half Year Ended 31st March, 2021**

I have Examined all the Share Transfer Deeds, Memorandum of Transfers, Registers and other documents related to “Hit Kit Global Solutions Limited” maintained by Adroit Corporate Services Private Limited pertaining to transfer of equity shares of the Company for the period from 1st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Clause 40(9) of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by Company, I hereby certify that during half year ended on 31st March, 2021, the Company :

- A) No Share Transfer Requests were received during the period from 1st October, 2020 to 31st March, 2021.
- B) There were no requests for exchange of duplicate and split certificates, renewal, consolidation during the period from 1st October, 2020 to 31st March, 2021.

For Monika Thanvi & Associates
Company Secretaries



Place : Mumbai
Date: 18th April, 2021

Monika Thanvi
ACS : 31494
CP NO:11567
UDIN: A031494C000122090