

Date: 9th January, 2023

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

BSE Scrip Code: 532359

Dear Sir/Madam,

Subject: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2022.

We herewith enclose a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2022 received from M/s. Adroit Corporate Services Pvt. Ltd, Registrar and Share Transfer Agent of the Company.

Kindly take the above information on your record & oblige.

Thanking You,

Yours faithfully,

For Hit Kit Global Solutions Limited


Khushboo Doshi
Company Secretary



Encl: As above

03 January 2023

To,
HIT KIT GLOBAL SOLUTIONS LIMITED
55, TIRUPATI PLAZA, 1ST FLOOR
TIRUPATI SHOPING CENTRE PREMISES
C.H.LTD., S. V. ROADSANTACRUZ WEST
MUMBAI 400054

**Subject: Confirmation Certificate in the matter of Regulation 74(5)
of Securities and Exchange Board of India (Depositories and
participants) Regulations, 2018.**

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st 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 Mutilated and 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.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Adroit Corporate Services Pvt. Ltd.



Authorized Signatory.