



KHYATI MULTIMEDIA - ENTERTAINMENT LIMITED

Office : 100, Chinubhai Towers, Opp. Handloom House, Ashram Road, Ahmedabad - 380 009.
Phone : (079) 26584335, 26582983 Fax No. : (079) 26574354 Email ID : khyatimulti@yahoo. com.
Cin - L92199GJ1995PLC024284

OUR COMPANY CIN: L92199GJ1995PLC024284

KMEL/LIST/BSE/SEPT/REG-74(5)/06-2026

DATE: 21ST JULY 2026.

To
Manager,
Listing Compliance Department,
The B S E Limited,
Phoroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400 001.

Sub: Submission of Declaration of RTA under Regulation 74(5) of Depositories and Participants Regulations 2018 for the 1ST Quarter Ended on 30/06/2026 of F Y 2026-27

Ref: (1) Our Scrip Code: (KHYATI | 531692 | INE593B01030)
(2) Regulation 74(5) of Depositories and Participants Regulations 2018

With reference to above subject, we are enclosing here with a Certificate/ Declaration/ Confirmation by our Registrar and Share Transfer Agents M/s. MCS Share Transfer Agent Limited (SEBI Registration Number INROOOO04108) who on behalf of the Company is maintaining Physical Records and acting as Authorized Registrar and Share Transfer Agents for the Company for compliance with Regulation 74(5) of the Depositories and Participants Regulations 2018 for the 1ST quarter ended 30TH JUNE 2026.

Please find the same in order and acknowledge receipt.

Thanking you, we remain,

Yours faithfully,
FOR, KHYATI MULTIMEDIA- ENTERTAINMENT LTD,

KARTIK J PATEL
MANAGING DIRECTOR
DIN: 00047862

Encl: As above RTA Certificate/ Declaration.