

KNL/SE/2024-25

10th July, 2024

Online filing at: www.listing.bseindia.com and
<https://neaps.nseindia.com/NEWLISTINGCORP/login.jsp>

To,
BSE Limited
PhirozeJeejeebhoy Tower,
Dalal Street, Mumbai (M.H.) 400001
BSE Scrip ID: KRITINUT

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Complex, Bandra (E), Mumbai -400051
BSE CODE: 533210 Symbol: KRITINUT

Subject: Certificate for Compliance of Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depositories and Participants) Regulations, 1996) for the Quarter ended 30th June, 2024

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996), we do hereby enclose certificate received from our Registrar and Share Transfer Agent i.e. M/s Ankit Consultancy Private Limited for the quarter ended on 30th June, 2024.

You are requested to take note of the same in your records.

Thanking you,

Yours faithfully,
For, KRITI NUTRIENTS LIMITED

RAJ KUMAR BHAWSAR
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl:a/a

To, The Vice President National Securities Depository Limited Trade World, 'A' Wing, 4 th Floor Kamala Mills Compound Senapati Bapat Marg, Lower Parel Mumbai (M.H.) 400 013	To, The Vice President Central Depository Services (India) Limited Marathon Futures, A Wing 25 th Floor, NM Joshi Marg Lower Parel Mumbai (M.H.) 400 013
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Kriti Nutrients Ltd.

Corporate office:
Brilliant Sapphire, 801-804, 8th Floor, Plot No. 10,
Sch. 78-II, Vijay Nagar, Indore – 452 010 (M.P.) INDIA

Registered Office:
Mehta Chamber, 34 Siyaganj,
Indore - 452007 (M.P.) INDIA*

Factory:
Industrial Area No. 3, AB Road,
Dewas (MP) INDIA

Tel.: +91-731-271 9100
E-mail: info@kritiindia.com
CIN: L24132MP1996PLC011245

ANKIT CONSULTANCY PVT LTD

(REGISTRAR AND SHARE TRANSFER AGENT)
60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP)-452010

CIN No. : U74140MP1985PTC003074
PHONE NO.: 0731-4065799, 4065797
SEBI REGISTRATION No : INR 000000767
Email: investor@ankitonline.com Website:-www.ankitonline.com

S.No. 15/Jun 2024

Date -09/07/2024

To,
KRITI NUTRIENTS LIMITED
"MEHTA CHAMBERS", 34, SIYAGANJ,
. INDORE
452007

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

Sir/Madam,

We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30 June 2024, 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 dematerialization 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 the registered owner within 15 days.

Thanking you,
For Ankit Consultancy Pvt.Ltd.,



CS Saurabh Maheshwari
(Compliance officer)

