

KNL/SE/2024-25

25th November, 2024

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

To,
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai (M.H.) 400 001
BSE Scrip ID: KRITINUT BSE CODE: 533210

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051
Symbol – KRITINUT

Subject: Regulation 39(3) - Intimation of Issuance of Duplicate Share Certificate

Dear Sir,

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the RTA being issued a Letter of Confirmation in lieu of the original Share Certificates which were lost by the below named shareholder(s) of the company:

Sr. No.	Name of Shareholder	No. of Shares Held	Registered Folio No.	Lost / Misplaced Share Certificate No (old Certificate No.)	Distinctive Nos.
1	Jagdish Prasad Modi (Deceased) Jt Name1: Premalata Modi	3200	80011180 (Old) 1235 (New)	1714	2539201-2542400
	Hemlata Modi (Joint Holder)				
2	Jagdish Prasad Modi (Deceased) Jt Name1: Premalata Modi	3200	80011181 (Old) 1236 (New)	1715	2542401-2545600
	Hemlata Modi (Joint Holder)				
3	Kirti Kothari (Old Name)	800	80013982	2425	3522401-3523200
	Kirti Kumar Kothari (New Name)				
4	Shantilal (Old Name)	800	80004204	605	1158401-1159200
	Shanthilal (New Name)				

The Letter of Confirmation being issued after checking documents received from the Shareholders and pursuant to the approval of Stakeholder Relationship Committee of the Board of Directors of the Company.

Thanking you,

Yours faithfully,
 For, **Kriti Nutrients Limited**

(Raj Kumar Bhawsar)
Company Secretary & Compliance Officer

Encl: Duplicate and Transmission Registers

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

**DUPLICATE SHARE CERTIFICATE REGISTER APPROVED APPROVAL DATE FROM : 2024/11/25 - 2024/11/25

COMPANY NAME : - KRITI NUTRIENTS LIMITED

Sr.No	Inw. No.	Inw. Date	Folio No. DSC Sr No	Name	No. Of Shares	Old Cert. No. From To	Dist. No.	New Cert. No. From To	Approval Date
1	15002414	02/11/2024	1235 1133	HEMLATA MODI	3200	1714 1714	2539201 2542400	4163 4163	25/11/2024
2	15002417	02/11/2024	1236 1134	HEMLATA MODI	3200	1715 1715	2542401 2545600	4162 4162	25/11/2024
3	15003138	28/10/2024	80013982 1138	KIRTIKUMAR KOTHARI	800	2425 2425	3522401 3523200	4160 4160	25/11/2024
4	15003351	13/11/2024	80004204 1139	SHANTHILAL	800	605 605	1158401 1159200	4161 4161	25/11/2024
Grand Total		Total Inwards : 4		Total Shares : 8000		Total Certificate : 4			

ANKIT CONSULTANCY PVT LTD.

TRANSMISSION REGISTER DETAILS INWARD DATE FROM : 2024/11/25 - 2024/11/25

COMPANY NAME : KRITI NUTRIENTS LIMITED (214) ISIN INE798K01010

S. No.	Inward No	Inward Date	Effective Date	Folio/Trans SrNo	Name (s) F/H Name , Occupation Joint Name (s) Address	PAN No	New Folio Name (s) F/H Name ,Occupation Joint Name (1) Joint Name (2) Address				No Of Share PAN Joint PAN 1 Joint PAN 2	Bank Name Branch Name	Acc No IFSC Code	Nominee Name	Nominee Opted Out /SH13 Not Submitted/ SR1 Not submitted/ KYC
							Certificate No	Dist From	Dist To	CertType					
1	15002414	02/11/2024	25/11/2024	80011180 5117	JAGDISH PRASAD MODI SHIVNARAYAN MODI JAGADISH PRASAD MODI MODI NIWAS MAIN ROAD MALWA		1235	HEMLATA MODI	VRINDAVAN DAS AGRAWAL	WARD NO 5,MAIN ROAD SARAFI BAZAR, SEONI-MALWA HOSHANGABAD	3200 BAWPM4506J	IDFC FIRST BANK SEONI MALWA BRANCH, GROUND FLOOR, HOSHANGA BAD - 461990	10194359291 IDFB0041105		NO / No / No / KYC NOT COMPLETE D
							1714	2539201	2542400						
2	15002417	02/11/2024	25/11/2024	80011181 5116	JAGADISH PRASAD MODI SHIVNARAYAN MODI JAGDISH PRASAD MODI MODI NIWAS MAIN ROAD MALWA		1236	HEMLATA MODI	VRINDAVAN DAS AGRAWAL	WARD NO 5,MAIN ROAD SARAFI BAZAR, SEONI-MALWA HOSHANGABAD	3200 BAWPM4506J	IDFC FIRST BANK SEONI MALWA BRANCH, GROUND FLOOR, HOSHANGA BAD-461990	10194359291 IDFB0041105		NO / No / No / KYC NOT COMPLETE D
							1715	2542401	2545600						
Total Inw No :- 2							Total Certificate :- 2							Total No Of Share :-6400	