



KRANTI INDUSTRIES LIMITED

Date: - 16th October, 2020

To,

Department of Corporate Services

BSE Limited.

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai- 400001

Ref : KRANTI INDUSTRIES LIMITED (Script Code: 542459)

Subject: - Submission of Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the Half year ended September 30, 2020.

Dear Sir/Madam,

With reference to Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, please find enclosed herewith Certificate received from a Practising Company Secretary M/s H. J. Patel & Co., for the half year ended on September 30, 2020.

You are requested to kindly take the same on your record.

Thanking you.

For and on behalf of

KRANTI INDUSTRIES LIMITED



Bhavesh Selarka

(Company Secretary & Compliance officer)

Enclosed: Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

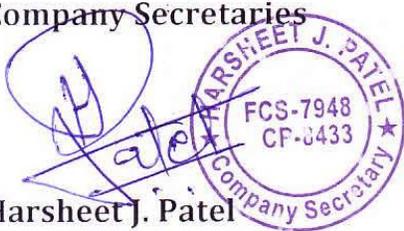
**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

We have examined all registers, files and other documents of **Kranti Industries Limited** (the Company) maintained by **Link Intime India Private Limited**, the Company's Registrar & Transfer Agents, pertaining to transfer of equity shares of the Company for the period from 01st April, 2020 to 30th September, 2020 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by the Company with BSE Limited and based on the information provided by the Company, I hereby certify that:

- (a) the Company has not received any request relating to the transfer of equity shares during the period from 01st April, 2020 to 30th September, 2020; and
- (b) the Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.
- (c) any other information, if applicable-NIL

For H. J. Patel & Co.
Company Secretaries



Harsheet J. Patel
Proprietor
Company Secretary
FCS-7948; CP-8433
UDIN: F007948B000944224

Place: Pune

Date: 14th October, 2020