



KRANTI INDUSTRIES LIMITED

Date: April 09, 2022

To,
The Manager,
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Script Code: 542459
Script Symbol: KRANTI

Subject: Submission of Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the Financial Year ended on March 31, 2022.

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 on 08th April, 2022 from a Practising Company Secretary M/s H. J. Patel & Co. certifying that the company has not received any request relating to the transfer of equity shares, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 01st April 2021 to 31st March, 2022.

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

Thank You.

For and on behalf of
KRANTI INDUSTRIES LIMITED



Bhavesh Selarka
(Company Secretary & Compliance officer)
Membership No A42734

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

H. J. Patel & Co.
Company Secretaries

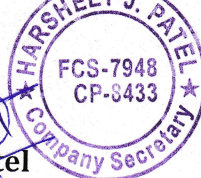
**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2022

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, 2021 to 31st March, 2022 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, 2021 to 31st March, 2022; 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: F007948D000049517

Place: Pune
Date: 08th April, 2022