



# KRITI INDUSTRIES (INDIA) LIMITED

BRILLIANT SAPPHIRE, 801-804, 8th FLOOR, PLOT NO. 10, SCHEME 78-II, VIJAY NAGAR,  
INDORE - 452 010 (M.P.) INDIA. PHONE No.: (+91-731) 2719100.  
REGD. OFF.: "MEHTA CHAMBERS", 34, SIYAGANJ, INDORE - 452007 Phone: (+91-731) 2540963  
E-mail: info@kritiindia.com Website: http://www.kritiindia.com

CIN : L25206MP1990PLC005732

13<sup>th</sup> January, 2020

Online filing at: [www.listing.bseindia.com](http://www.listing.bseindia.com)

To,  
General Manager  
DCS-CRD  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai (M.H.) 400 001

To,  
The Vice President  
National Securities Depository Limited  
Trade World, 'A' Wing, 4<sup>th</sup> 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<sup>th</sup> Floor, NM Joshi Marg  
Lower Parel  
Mumbai (M.H.) 400 013

BSE CODE: 526423

**Subject: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018(erstwhile Reg54 of SEBI (Depository and Participant) Regulation,1996) for the quarter ended 31<sup>st</sup> December, 2019**

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation,2018(erstwhile Reg.54 of SEBI (Depository and Participant) Regulation,1996) for the quarter ended 31<sup>st</sup>December 2019 based on the certificate (enclosed herewith) received from our Registrar and Share Transfer Agent M/s Ankit Consultancy Private Limited, we hereby confirm that within 15days of receipt of the securities for dematerialization on that:

- The securities comprised in the said Certificate(s) have been listed on the Stock Exchange:and
- The said Certificate (s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in registrar of member as the registered owner.

You are requested to please take on records the above said documents for your reference & further needful.

Thanking you  
Yours Faithfully  
For, Kriti Industries (India) Limited

Shiv Singh Mehta  
Chairman & Managing Director  
DIN-00023523

Encl:a/a



# ANKIT CONSULTANCY PVT LTD

(REGISTRAR AND SHARE TRANSFER AGENT)

CIN - U74140MP1985PTC003074

60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP)-452010

PHONE NO.: 0731-4065799, 4065797

FAX NO.: 0731-4065798, Email: [ankit\\_4321@yahoo.com](mailto:ankit_4321@yahoo.com)

Date : 03/01/2020

To,  
Kriti Industries Ltd.  
8th floor, Plot no.10, PSP, IDA Scheme no. 78-II, Vijay nagar  
Indore 452010

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

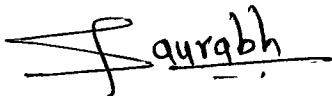
Sir/Madam,

We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31<sup>st</sup> December 2019, 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 submitted in register of members as the registered owner within 15 days.

Thanking you,

For Ankit Consultancy Pvt. Ltd.,



CS Saurabh Maheshwari  
(Compliance Officer)

DEMAT DATE	C.D.S.I.ACCEPTED			REJECTED			N.S.D.I.ACCEPTED			REJECTED			Total ACCEPTED			REJECTED	
	DATE	Num. Of	Share	Num. Of	Share	Cert.	Num. Of	Share	Cert.	Num. Of	Share	Cert.	Num. Of	Share	Cert.	Num. Of	Share
11/10/2019	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1	2400
21/10/2019	0	0	0	0	0	0	3	4000	0	0	0	0	3	4000	0	0	0
23/10/2019	1	800	800	0	0	0	0	0	0	0	0	0	1	800	0	0	0
27/11/2019	1	800	800	0	0	0	0	0	0	0	0	0	1	800	0	0	0
28/11/2019	1	800	800	0	0	0	1	1600	0	0	0	0	2	2400	0	0	0
11/12/2019	1	800	800	0	0	0	0	0	0	0	0	0	1	800	0	0	0
21/12/2019	1	800	800	0	0	0	1	2400	0	0	0	1	2	3200	0	0	800
TOTAL	5	4000	4000	0	0	0	5	8000	0	0	0	2	10	12000	0	0	3200

TOTAL 5 4000 0 0 5 8000 2 3200 10 12000 2 3200

Print Date :- 03/01/2020