

KRITI INDUSTRIES (INDIA) LIMITED

"CHETAK CHAMBERS", 4th FLOOR, 14, R.N.T. MARG, INDORE-1, (M.P.) INDIA PHONE No. : (91 - 731) 2719100. FAX : (91 - 731) 2704506, 4042118 REGD.OFF.: "MEHTA CHAMBERS", 34, SIYAGANJ, INDORE-452007 Phone: 2540963 E-mail: info@kritiindia.com Website: http://www.kritiindia.com

01st June, 2019

CIN: L25206MP1990PLC005732

To,

Th Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai (M.H.) 400 001

Subject: Regulation 39 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 – Details of Loss of Share Certificates and Issuance of Duplicate Share Certificates.

Scrip Code: 526423

Dear Sir,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the information received from the Shareholder by our Share Transfer Agent M/s. Ankit Consultancy Private Limited about loss of equity Share Certificate of the Company as under:-

Sr. No.	Name of Shareholder	No. of Shares Held	Registered Folio No.	Lost / Misplaced Share Certificate No.	Distinctive Nos.
1.	ANURADHA GAWADE GOPAL KRISHNA GAWADE	1600	8834	101261	1484801- 1486400
2	GOPAL KRISHNA GAWADE ANURADHA GAWADE	1600	8825	101256	1476801- 1478400

The Duplicate Share Certificate will be issued after checking documents received from the Shareholder and pursuant to the approval of Stakeholder Relationship Committee of the Board of Directors of the Company.

This is for your information and record.

Thanking you.

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Yours Faithfully For Kriti Industries (India) Limited

Preeti Sharma Company Secretary & Compliance Officer

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