



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

KIIL/BSE/2021-22

17th April, 2021

Online filing at: 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, 4th 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
25th Floor, NM Joshi Marg
Lower Parel
Mumbai (M.H.) 400 013

BSE CODE: 526423

Subject: Certificate for Compliance under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the half year ended 31st March, 2021.

Dear Sir/Madam,

Please find enclosed herewith the Certificate for Compliance under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015; obtained from Practicing Company Secretary for the half year ended 31st March, 2021.

You are requested to please take on record the above said document for your reference.

Thanking you,
Yours Faithfully,

For **Kriti Industries (India) Limited**

Apeksha
Baisakhiya

Digitally signed by
Apeksha Baisakhiya
Date: 2021.04.17
18:40:37 +05'30'

Apeksha Baisakhiya
Company Secretary & Compliance Officer

Encl:a/a



JAIN GUPTA & CO.

Company Secretaries

Dr. Dilip Kumar Jain

M. Com., FCS., ACIS (U.K.), Ph.D., RV (SFA)

Dr. Pratima Jain

FCS. Ph.D.

CERTIFICATE

(Under Regulation 40(9) of the SEBI (LODR) Regulations, 2015)

FOR THE HALF YEAR ENDED 31st MARCH, 2021

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **KRITI INDUSTRIES (INDIA) LTD.** having its Registered office at Mehta Chambers, 34, Siyaganj, Indore (M.P.) 452007, maintained by Ankit Consultancy Pvt. Ltd., 60, Pardeshipura Electronic Complex, Indore (M.P.) pertaining to transfer of Equity Shares of the company for the period from **1st October, 2020 to 31st March, 2021** for the purpose of issuing Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 respectively as applicable and based on the information provided by the Company, we hereby certify that the company has delivered during half year ended on **31st March, 2021**.

- A) No request were received relating to the Transfer, Transmission, Sub-division Consolidation, Endorsement, etc. of shares during the period from **1st October, 2020 to 31st March, 2021**, hence, the company was not required to issue any certificate upon transmission, transfer, sub division, consolidation, renewal, exchange or endorsement of calls/ allotment to the members.



Place: Indore
Date: 16th April, 2021

For, JAIN GUPTA & CO.
COMPANY SECRETARIES
FRN: P2003MP00460

CS (DR.) PRATIMA JAIN
PARTNER
FCS NO.: 5946; CP NO. : 6202
Peer Review No.: 664/2020
UDIN: F005946C000110281