



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

CIN : L25206MP1990PLC005732

01st November, 2018

To,
The Corporate Relations Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai (M.H.) 400 001

Dear Sir,

Subject: A.: Dispatch of 1st KYC reminder letter to shareholders requiring copy of PAN Card and Bank mandate particulars as per SEBI Circular No. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated 20th April, 2018; and

B.: Dispatch of letter to shareholders as per BSE circular LIST/COMP/15/2018-19 dated 5th July, 2018 informing the amendment in Regulation 40 of SEBI (LODR) Regulation, 2015 with respect to mandatory dematerialization for transfer of shares.

Scrip Code: 526423

Dear Sir,

Pursuant to aforesaid SEBI & BSE circular, we would like to inform you that Registrar & Share Transfer Agent M/s Ankit Consultancy Pvt. Ltd. has dispatched the letters to the shareholders related to KYC reminder and letter related to mandatory dematerialization for transfer of Shares under Regulation 40 of SEBI (LODR) Regulations, 2015 on 18th October, 2018.

Sample copy of the letters dispatched to the shareholders in compliance of SEBI Circular No. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated 20th April, 2018 and BSE circular No. LIST/COMP/15/2018-19 dated 5th July, 2018 are being enclosed for your reference and records.

You are requested to please take on record the above matter for your reference and record.

Thanking you,

Yours Faithfully,
For Kriti Industries (India) Limited

Vibha Vyas
Company Secretary & Compliance Officer



Encl: a/a

KRITI INDUSTRIES (INDIA) LIMITED

CIN No.: L25206MP1990PLC005732

Regd. Office: Mehta Chambers, 34, Siyaganj, Indore 452007
e-mail: cs@kritiindia.com , Website: www.kiil.kritiindia.com

To, 55/63347
SANJEEV GOEL
A-2 /77 JANAK PURI NEW
DELHI
110058

Date 11/10/2018

Members Ledger Folio No. 5200
No. of Shares 800

Joint Name 1: SUMITRA GOEL
Joint Name 2:

Sub.: Section A: First Reminder for copy of PAN Card & Bank Mandate Particulars,
Section B: Amendment to Regulation 40 of SEBI (LODR) Regulations, 2015
with respect to mandatory dematerialization for transfer of securities

Dear Shareholder,

SECTION-A

First Reminder for copy of PAN Card & Bank Mandate Particulars

With reference to the above subject, this is to state you that we had sent a letter dated 13.07.2018 to you as per SEBI Circular No. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated 20th April 2018 requiring PAN Card copy and bank mandate details against your above mentioned folio. It has been noticed that still we have not received the above mentioned KYC documents.

Hence you are once again requested to send the following documents at the earliest:

- 1) Self attested copy of the PAN Card (All the holders in case of joint holding), and
- 2) Original Cancelled Cheque Leaf bearing name of the shareholder

OR

Copy of Bank Passbook/Statement showing name of accountholder attested by bank having MICR/IFSC etc. for Bank Mandate Particulars (of the First holder in case of joint holding)

Further, you are also requested to provide valid email ID (if any) with your consent to the company for sending notices through email.

Please send the above mentioned details/documents immediately to Registrar & Share Transfer Agent (RTA), M/s Ankit Consultancy Pvt. Ltd., 60, Electronic Complex, Pardeshipura, Indore(M.P.) 452010 to update the KYC requirement.

If you require any clarification, please contact RTA, CS Saurabh Maheshwari on 0731-4065799, 4065797 or E mail at ankit_4321@yahoo.com.

Thanking you,
Yours Faithfully,

Please quote KYC Enquiry No. 63347 in all your above related Correspondence.

For Kriti Industries (India) Limited

Sd/-

Shiv Singh Mehta

Chairman & Managing Director

DIN: 0023523

KRITI INDUSTRIES (INDIA) LIMITED

CIN No.: L25206MP1990PLC005732

Regd. Office: Mehta Chambers, 34, Siyaganj, Indore 452007
e-mail: cs@kritiindia.com , Website: www.kiil.kritiindia.com

SECTION-B

**Amendment to Regulation 40 of SEBI (LODR) Regulations, 2015
with respect to mandatory dematerialization for transfer of securities**

We would like to inform you that as per per Amendment to Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated 08th June, 2018, with respect to mandatory dematerialization for transfer of securities, any shareholder holding physical shares after 4th December, 2018 cannot transfer his/her shares in physical form unless the shares are held in dematerialized form. Therefore dematerialization of physical shares is mandatory before 5th December, 2018 for their transfer.

After 5th December, 2018, physical shares shall not be transferable. Therefore for smooth transfer of shares in future, shareholders are advice to dematerialize their shares.

If you require any clarification, please contact RTA, CS Saurabh Maheshwari on 0731-4065799, 4065797 or E mail at ankit_4321@yahoo.com .

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

Sd/-
Shiv Singh Mehta
Chairman & Managing Director
DIN: 0023523

Sample