



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/SE/2024-25

30th May, 2024

Online filing at: www.listing.bseindia.com and
<https://neaps.nseindia.com/NEWLISTINGCORP/login.jsp>

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051
Symbol – KRITI

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400001
BSE Scrip ID: KRITIIND Scrip Code – 526423

Subject: Regulation 39(3) - Intimation regarding Issuance of Duplicate Share Certificate

Dear Sir,

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the RTA being issued a Letter of Confirmation in lieu of the original Share Certificate which was lost by the below named shareholder(s) of the company:

Name of Holder	No. of Shares	Folio No.	Lost / Misplaced Share Certificate No.	Dist. No.
Rajkumar Patodi	1600	11456	101762	2154401-2156000
Rammohanlal Gupta (Deceased) Ravindra Sahay Gupta (Legal Heir)	800	12069	101921	2407201-2408000
Bharat Singh Tomar (Deceased) Manohar Singh Tomar (Legal Heir)	3200	11796	101857	2290401-2293600

The Letter of Confirmation being issued after checking documents received from the Shareholder(s) 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,
For, **Kriti Industries (India) Limited**

Tanuj Sethi
Company Secretary & Compliance Officer

Encl: Duplicate register

**DUPLICATE SHARE CERTIFICATE REGISTER APPROVED DATE FROM : 30/05/2024 - 30/05/2024

COMPANY NAME : - KRITI INDUSTRIES (INDIA) LIMITED												
Sr.No	Inw. No.	Inw. Date	Folio No. DSC Sr No	Name	No. Of Shares	Old Cert. No. From To		Dist. No.		New Cert. No. From To		Approval Date
1	15000070	07/05/2024	17111 1082	RAVINDRA SAHAY GUPTA	800	101921	101921	2407201	2408000	104061	104061	30/05/2024
2	15000083	08/05/2024	11456 1083	RAJKUMAR PATODI	1600	101762	101762	2154401	2156000	104062	104062	30/05/2024
3	15000164	14/05/2024	17112 1084	MANOHAR SINGH TOMAR	3200	101857	101857	2290401	2293600	104063	104063	30/05/2024
Grand Total		Total Inwards : 3		Total Shares : 5600			Total Certificate : 3					