

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/2022-23

7th June, 2022

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Symbol – KRITI

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400001
Scrip Code - 526423

Subject: Regulation 39(3) - Intimation of Lost Share Certificate

Dear Sir/Ma'am,

Pursuant to Regulation 39 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015,we would like to inform you that we have received letter regarding loss of share certificates and request for issuance of duplicate share certificates, from following shareholder:

Name of Holder	No. of Shares	Folio No.	S/C No.	Dist. No.
Dharmesh Shah	1600	13621	102328	2897601-2899200

INDORE

This is for your information and record.

Thanking you

Yours faithfully,

For, Kriti Industries (India) Limited

(Pankaj Baheti)

Company secretary & Compliance Officer