

KRANTI INDUSTRIES LIMITED

(Formerly known as Kranti Industries Pvt. Ltd.)



Date: 29.04.2019

To,

The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001
Script Code: 542459
Script Symbol : KRANTI

Dear Sir/Madam,

Subject:- Submission of PCS Certificate under Reg 40 (9) of LODR 2015

Dear Sir/Madam,

We hereby enclosed the PCS certificate under regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 for the half year ended 31st March, 2019.

Kindly take the same in your records and inform the Stakeholders accordingly.

Thanking you
Yours Faithfully

For Kranti Industries limited

A handwritten signature in black ink, appearing to read "Bhavesh Selarka", written over a horizontal line.



Bhavesh Selarka
(Company Secretary and Compliance Officer)

H. J. Patel & Co.
Company Secretaries

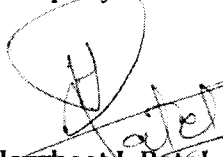
**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

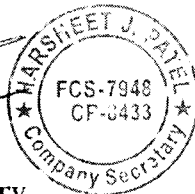
FOR THE HALF YEAR ENDED 31ST MARCH, 2019

We have examined all Registers, files and other documents of **Kranti Industries Limited** (the Company) maintained by **Sharex Dynamic (India) Private Limited**, the Company's Registrar & Transfer Agents, pertaining to transfer of equity shares of the Company for the period from 01st October, 2018 to 31st March, 2019 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by the Company with BSE Limited and based on the information provided by the Company, I hereby certify that:

- (a) the Company has not received any request relating to the transfer of equity shares during the period from 01st October, 2018 to 31st March, 2019 and
- (b) the Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.
- (c) any other information, if applicable-NIL

For **H. J. Patel & Co.**
Company Secretaries


Harsheet J. Patel
Proprietor
Company Secretary
FCS-7948; CP-8433



Place: Pune
Date: 25th April, 2019