Date: April 09, 2022

To,
The Manager,
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Script Code: 542459
Script Symbol: KRANTI

**Subject: Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Compliance Certificate duly signed by Compliance officer and the authorized representative of Registrar and Share Transfer Agent (M/s Link Intime India Private Limited having SEBI REG.NO.: INR000004058) for the Financial Year ended on March 31, 2022, in respect of maintaining Physical and Electronic Transfer Facility.

You are requested to kindly take the same on your record.

Thank You.

For and on behalf of
**KRANTI INDUSTRIES LIMITED**

**Bhavesh Selarka**
(Company Secretary & Compliance officer)
Membership No A42734

**Enclosed**: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

# COMPLIANCE CERTIFICATE
## For The Year Ended on 31-03-2022

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations
and Disclosure Requirements) Regulations, 2015]

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 1, 2021 to March 31, 2022 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058.

Thanking you,

Very truly yours,

**For Kranti Industries Limited**

**For LINK INTIME INDIA PVT. LTD.**

**(COMPLIANCE OFFICER)**

**(AUTHORISED SIGNATORY)**