

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.
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CIN: L25206MP1990PLC005732

KIIL/BSE/2021-22

07th June, 2021

Online filing at: www.listing.bseindia.com

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

Scrip Code: 526423

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

Dear Sir,

Under Regulation 39 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is 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 |
|----------------|---------------|-----------|---------|----------|
| Alaka M. Babar | 800 | 15328 | 102752 | 3601601- |
| Alaka W. Dabai | 800 | 13326 | 102732 | 3602400 |

This is for your information and record.

Thanking you.

Yours Faithfully

For Kriti Industries (India) Limited

Apeksha Baisakhiya Company Secretary & Compliance Officer