



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/2023-24

09th January, 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: Certificate under regulation 74(5) of the SEBI (Depository and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended on 31st December, 2023.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depository and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996), we do hereby enclose certificate received from our Registrar and Share Transfer Agent i.e. M/s Ankit Consultancy Private Limited for the quarter ended on 31st December, 2023.

You are requested to take note of the same in your records.

Thanking you,
Yours Faithfully,
FOR, KRITI INDUSTRIES (INDIA) LIMITED

**TANUJ SETHI
COMPANY SECRETARY &
COMPLIANCE OFFICER**

Encl: a/a

To,
The Vice President
National Securities Depository Limited
Trade World, 'A' Wing, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai (M.H.) 400 013

To,
The Vice President
Central Depository Services (India) Limited
Marathon Futures, A Wing
25th Floor, NM Joshi Marg
Lower Parel
Mumbai (M.H.) 400 013

ANKIT CONSULTANCY PVT LTD

(REGISTRAR AND SHARE TRANSFER AGENT)

60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP)-452010

PHONE NO.: 0731-4065799, 4065797

SEBI REGISTRATION No : INR 000000767

Email: compliance@ankitonline.com Website: www.ankitonline.com

S. No.12

Date: 08.01.2024

To,
Kriti Industries Ltd.
8th floor, Plot no.10, PSP, IDA Scheme no. 78-II, Vijay nagar
Indore 452010

Subject : Confirmation Certificate in the matter of Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Sir/Madam,

We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

Thanking you,

For Ankit Consultancy Pvt. Ltd.,



CS Saurabh Maheshwari
(Compliance Officer)