



# 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

KIIL/BSE/2020-21

CIN : L25206MP1990PLC005732

07<sup>th</sup> July, 2020

Online filing at: [www.listing.bseindia.com](http://www.listing.bseindia.com)

To,  
**General Manager**  
DCS-CRD  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai (M.H.) 400 001

To,  
**The Vice President**  
**National Securities Depository Limited**  
Trade World, 'A' Wing, 4<sup>th</sup> 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  
25<sup>th</sup> Floor, NM Joshi Marg  
Lower Parel  
Mumbai (M.H.) 400 013

**BSE CODE: 526423**

**Subject: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 (erstwhile Reg 54 of SEBI (Depository and Participant) Regulation, 1996) for the quarter ended 30<sup>th</sup> June, 2020**

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulation, 1996) for the quarter ended 30<sup>th</sup> June, 2020 based on the certificate (enclosed herewith) received from our Registrar and Share Transfer Agent M/s Ankit Consultancy Private Limited, we hereby confirm that within 15 days (period of exclusion equivalent period of lockdown declared by Government of India) of receipt of the securities for dematerialization on that:

- The securities comprised in the said Certificate(s) have been listed on the Stock Exchange; and
- The said Certificate (s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in Registrar of Member as the Registered Owner.

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

Thanking you

Yours Faithfully

For, Kriti Industries (India) Limited

*Apeksha Baisakhiya*

**Apeksha Baisakhiya**  
**Company Secretary & Compliance Officer**

Encl: a/a



# ANKIT CONSULTANCY PVT LTD

(REGISTRAR AND SHARE TRANSFER AGENT)

CIN - U74140MP1985PTC003074

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

PHONE NO.: 0731-4065799, 4065797

FAX NO.: 0731-4065798, Email: [ankit\\_4321@yahoo.com](mailto:ankit_4321@yahoo.com)

To,

Date : 06.07.2020

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.**

**Reference : SEBI/HO/MIRSD/RTAMB/CIR/P/2020/59 dated 13<sup>th</sup> April 2020  
SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated 30<sup>th</sup> June 2020**

Sir/Madam,

We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30<sup>th</sup> June 2020, 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 submitted in register of members as the registered owner within 15/30 days (period of exclusion equivalent period of lock down declared by Government of India).

Thanking you,

For Ankit Consultancy Pvt. Ltd.,



CS Saurabh Maheshwari  
(Authorized Signatory)

DEMAT DATE	C.D.S.I.ACCEPTED	REJECTED	N.S.D.I.ACCEPTED	REJECTED	Total ACCEPTED	REJECTED
DATE	Num. Of Share	Num. Of Share	Num. Of Share	Num. Of Share	Num. Of Share	Num. Of Share
30/06/2020	0	0	1	0	1	0
TOTAL	0	0	1	0	1	0