

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/BSE/21-22

26th July, 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 Loss of Share Certificates/ Issuance of Duplicate

Share Certificate.

Dear Sir,

Under Regulation 39(3) of Securities 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 certificate and request for issuance of duplicate share certificate from the following Shareholder:

Sr. No.	Name of Shareholder	No. of Shares Held	Registered Folio No.	Lost / Misplaced Share Certificate No.(old Certificate No.)	
1.	Lalita Surana	800	14318	102485	3186401- 3187200
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This is for your information and record.

Thanking you.

Yours Faithfully

RIES Kriti Industries (India) Limited

Apeksha Bajsakhiya

Company Secretary & Compliance officer