

KRANTI INDUSTRIES LIMITED

(Formerly known as Kranti industries Pvt. Ltd)



Date: 19.10.2019

To,

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

Ref : KRANTI INDUSTRIES LIMITED (Script Code: 542459)

Subject: - Submission of Certificate under Regulation 40(10) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the Half year ended on 30th September, 2019.

Dear Sir/Madam,

With reference to Regulation 40(10) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we are submitting herewith the Certificate as required under the Regulation 40(9) for the half year ended on 30th September, 2019 as received by H J Patel & Co. Practising Company Secretary.

This is for your kind information and record please.

Thanking you
Yours Faithfully

For Kranti Industries limited

A handwritten signature in black ink, appearing to read "Bhavesh Selarka", written over a horizontal line.

Bhavesh Selarka
(Company Secretary and Compliance Officer)



Enclosed: Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

H. J. Patel & Co.
Company Secretaries

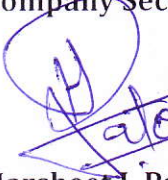
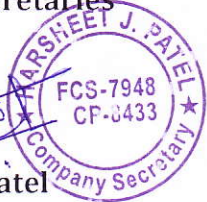
**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2019

We have examined all registers, files and other documents of **Kranti Industries Limited** (the Company) maintained by **Sharex Dynamic (India) Private Limited**, the Company's Registrar & Transfer Agents, pertaining to transfer of equity shares of the Company for the period from 01st April, 2019 to 30th September, 2019 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by the Company with BSE Limited and based on the information provided by the Company, I hereby certify that:

- (a) the Company has not received any request relating to the transfer of equity shares during the period from 01st April, 2019 to 30th September, 2019; and
- (b) the Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.
- (c) any other information, if applicable-NIL

For **H. J. Patel & Co.**
Company Secretaries



Harsheet J. Patel
Proprietor
Company Secretary
FCS-7948; CP-8433
UDIN: F007948A000117552

Place: Pune
Date: 18th October, 2019