



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
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CIN : L25206MP1990PLC005732

KIIL/SE/2022-23

26th July, 2022

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
BandraKurla Complex, Bandra (E)
Mumbai – 400 051
Symbol – KRITI

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street
Mumbai 400001
Scrip Code – 526423

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

Dear Sir,

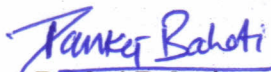
Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the RTA being issued a Letter of Confirmation in lieu of the original Share Certificate which was lost by the below named shareholder of the company:

Name of Holder	No. of Shares	Folio No.	Lost / Misplaced Share Certificate No.	Dist. No.
Jayendra Popatlal Gandhi Seroj Jayendra Gandhi	800	9614	101378	1608801-1609600
Bhojraj Kapri	2400	12131	101936	2424001 - 2426400

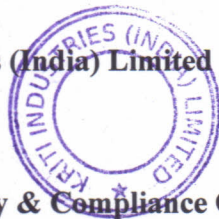
The Letter of Confirmation being issued after checking documents received from the Shareholder and pursuant to the approval of Stakeholder Relationship Committee of the Board of Directors of the Company.

This is for your information and record.

Thanking you,
For, Kriti Industries (India) Limited


Pankaj Baheti

Company Secretary & Compliance Officer



Encl: Duplicate register

INW.NO.	INW.DATE	FOLIO	NAME(S)	NO.OF SHARES	OLD CERT.NO		DISTINCTIVE NOS.		NEW CERT.NO		DATE OF ISSUE	OWT NO
					FROM	TO	FROM	TO	FROM	TO		
144105	29/06/2022	9614	JAYENDRA POPATLAL GANDHI	800	101378	101378	1608801	1609600	103971	103971	26/07/2022	1046
144344	14/07/2022	12131	BHOJRAJ KAPRI	2,400	101936	101936	2424001	2426400	103972	103972	26/07/2022	1048
TOTAL INWARDS :			2									
TOTAL CERTIFICATES :												
TOTAL SHARES :			3200									