



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/2021-22

21st January, 2022

To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Symbol – KRITI	To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400001 Scrip Code – 526423
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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 company has issued a Duplicate Share Certificate 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.	S/C No.	Dist. No.
BIMLA DEVI AGARWAL	800	12860	102148	2688001-2688800

The Duplicate Share Certificate has been 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

Apeksha Baisakhiya
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	REMARKS	OWT NO
					FROM	TO	FROM	TO	FROM	TO			
141379	18/01/2022	12860	BIMLA DEVI AGARWAL	800	102148	102148	2688001	2688800	103968	103968	20/01/2022		1044
TOTAL INWARDS :			1										
TOTAL CERTIFICATES :													
TOTAL SHARES :			800										