

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

16th October, 2021

To, The Listing Department, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai (MH) – 400 001

Scrip Code: 526423

Subject: Regulation 39(3) - Intimation of Lost Share Certificate / 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 would like to inform you that we have received letter regarding loss of share certificates and request for issuance of duplicate share certificates, from following shareholder:

Name of Holder	No. of Shares	Folio No.	S/C No.	Dist. No.
VIJAY M PATEL	800	7311	101094	1316001 - 1316800
HETAL M PATEL	800	7314	101097	1318401 - 1319200

This is for your information and record.

Thanking you

Yours faithfully,

For Kriti Industries (India) Limited

Apeksha Baisakhiya

Company secretary & Compliance Officer