

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/2020-21

06th October, 2020

Online filing at: www.listing.bseindia.com

To. General Manager DCS-CRD **BSE** Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai (M.H.) 400 001

To, The Vice President National Securities Depository Limited Trade World, 'A' Wing, 4th Floor Kamala Mills Compound Senapati Bapat Marg, Lower Parel Mumbai (M.H.) 400 013

To. The Vice President Central Depository Services (India) Limited Marathon Futures, A Wing 25th Floor, NM Joshi Marg Lower Parel Mumbai (M.H.) 400 013

BSE CODE: 526423

Subject: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 (erstwhile Reg 54 of SEBI (Depository and Participant) Regulation, 1996) for the quarter ended 30th September, 2020

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018(erstwhile Reg.54 of SEBI (Depository and Participant) Regulation, 1996) for the quarter ended 30thSeptember, 2020 based on the certificate (enclosed herewith) received from our Registrar and Share Transfer Agent M/s Ankit Consultancy Private Limited, we hereby confirm that within 15days of receipt of the securities for dematerialization on that:

- a) The securities comprised in the said Certificate(s) have been listed on the Stock Exchange and
- b) The said Certificate (s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in registrar of member as the registered owner.

You are requested to please take on records the above said documents for your reference & further needful.

Thanking you,

Yours Faithfully,

For, Kriti Industries (India) Limited

Apeksha Baisakhiya

aisakhiya

Company Secretary &

e Officer

Encl:a/a

ANKIT CONSULTANCY PVT LTD

(REGISTRAR AND SHARE TRANSFER AGENT) CIN - U74140MP1985PTC003074

60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP)-452010

PHONE NO.: 0731-4065799, 4065797

FAX NO.: 0731-4065798, Email: ankit 4321@yahoo.com

Date: 01.10.2020

To, Kriti Industries Ltd. 8th floor, Plot no.10, PSP, IDA Scheme no. 78-II, Vijay nagar Indore 452010

Subject: Confirmation Certificate in the matter of Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Sir/Madam,

We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30th September 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been submitted in register of members as the registered owner within 15 days.

Consultancy Pu

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Thanking you,

For Ankit Consultancy Pvt. Ltd.,

CS Saurabh Maheshwari (Authorized Signatory)

TOTAL	28/09/2020	11/09/2020	04/09/2020		DATE	DEMAT
) 	2020	020	020			Ω
0	0	0	0	Cert.	Num. Of	C.D.S.L.ACCEPTED
0	0	0	0	Share		
	\vdash	0	0	Cert.	Num. Of	REJECTED
800	800	0	0			
ω				Cert.	Num. Of	N.S.D.L.ACCEPTED
ω 		_		SI		
2400	800	800	800	Share		
0	0	0	0	Cert.	Num. Of	REJECTED
0	0	0	0	Share		
ω	Ц	\vdash	Н		Num. Of	Total ACCEPTED
2400	800	800	800			
1	₽	0	0	Cert.	Num. Of	REJECTED
800	800	0	0	Share		

Print Date :-

01/10/2020