

## KRITI INDUSTRIES (INDIA) LIMITED

"CHETAK CHAMBERS", 4th FLOOR, 14, R.N.T. MARG, INDORE-1, (M.P.) INDIA PHONE No.: (91 - 731) 2719100. FAX: (91 - 731) 2704506, 4042118 REGD.OFF.: "MEHTA CHAMBERS", 34, SIYAGANJ, INDORE-452007 Phone: 2540963

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CIN: L25206MP1990PLC005732

09th May, 2019

To, Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai (M.H.) 400 001

Subject: Regulation 39 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 - Details of Loss of Share Certificates and Issuance of Duplicate Share Certificates.

Scrip Code: 526423

Dear Sir,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the information regarding Duplicate Share Certificate 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 as under:-

Sr. No.	Name of Shareholder	No. of Shares Held	Registered Folio No.	Lost / Misplaced Share Certificate No.	New Share Certificate No.	Distinctive Nos.
1.	GAUTAM LUNIA	800	9407	101338	103706	1568801 to 1569600

The details about the loss of above share certificates has been already intimated to your good self.

This is for your information and record.

Thanking you.

Yours Faithfully

For Kriti Industries (India) Limited

Preeti Sharma

Company Secretary & Compliance Officer