



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
E-mail: info@kritiindia.com Website: http://www.kritiindia.com

CIN : L25206MP1990PLC005732

Date: ~~28~~04/2019

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

Dear Sir,

Subject: Compliance under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Scrip Code: 526423

Pursuant to Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing the Compliance Certificate for the half year ended on 31st March, 2019.

This is for your information and record.

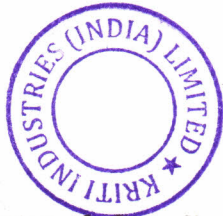
Thanking you,

Yours Faithfully,

For Kriti Industries (India) Limited

Preeti Sharma

Company Secretary & Compliance Officer





JAIN GUPTA & CO.

Company Secretaries

Dr. Dilip Kumar Jain
M. Com., FCS., ACIS (U.K.), Ph.D.

Dr. Pratima Badjatiya
FCS. Ph.D.

CERTIFICATE

(Under Regulation 40(9) of the SEBI (LODR) Regulations, 2015)

FOR THE HALF YEAR ENDED 31ST MARCH, 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **KRITI INDUSTRIES (INDIA) LTD.** having its Registered office at Mehta Chambers, 34-Siyagunj, Indore (M.P.) 452007, maintained by Ankit Consultancy Pvt. Ltd., at 60, Pardeshipura Electronic Complex, Indore (M.P.) pertaining to transfer of Equity Shares of the company for the period from **1st Oct., 2018 to 31st March, 2019** for the purpose of issuing a Certificate as per the Regulation 40(9) of the SEBI (LODR) Regulations, 2015 respectively as applicable and based on the information provided by the Company, We hereby certify that the company has delivered during half year ended on **31st March, 2019**.

- A) Share certificates relating to the Transfer, Transmission and Duplicate Share Certificate received during the period from 1st Oct., 2018 to 31st March, 2019 as entered in the Memorandum of Transfer, Transmission and Register for issuance of Duplicate Share certificate have been issued within 15/30 days of the date of lodgment of transfer, transmission and request for duplicate shares, except some cases those rejected on technical grounds.
- B) There was no request for sub division, consolidation, exchange or endorsement of calls/allotment monies from the members during the period from 1st Oct., 2018 to 31st March, 2019, hence it was not required to issue any share certificate to that effect.

Place: Indore
Date: 17th April, 2019



For, JAIN GUPTA & CO.
COMPANY SECRETARIES

CS (Dr.) DILIP KUMAR JAIN
PARTNER
FCS NO.: 3565
CP NO.: 2382