



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.
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CIN : L25206MP1990PLC005732

12th September, 2019

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

Subject: Intimation regarding issue of Duplicate Share Certificate & correction in name under Regulation 39(3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Scrip Code: 526423

Dear Sir,

Pursuant to Regulation 39(3) of SEBI (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 & Correction in name reported lost/misplaced, detail whereof are mentioned hereunder:-

| Sr. No. | Name of Shareholder | No. of Shares Held | Registered Folio No. | Lost / Misplaced Share Certificate No.(old Certificate No.) | New Certificate No. | Distinctive Nos. |
|---------|--|--------------------|----------------------|---|---------------------|---------------------|
| 1. | ANURADHA GAWADE GOPAL KRISHNA GAWADE | 1600 | 8834 | 101261 | 103708 | 1484801- 1486400 |
| 2 | GOPAL KRISHNA GAWADE ANURADHA GAWADE | 1600 | 8825 | 101256 | 103709 | 1476801- 1478400 |

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.
Yours Faithfully

For Kriti Industries (India) Limited

Preeti Sharma
Company Secretary & Compliance officer

