



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/BSE/2020-21.

6th May, 2020

Online filing at: www.listing.bseindia.com

To,
Listing Department
The Bombay Stock Exchange Limited
Phiroze jeejeebhoy Tower
Dalal Street, Mumbai-MH 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 - MH 400 001

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

BSE CODE: 526423

Subject: Certificate of Compliance under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the half year ended 31st March, 2020.

Dear Sir,

In accordance with Regulation 40 (9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated 26th March, 2020, we hereby enclose the Certificate issued by M/s. Jain Gupta & Co., Company Secretaries for the half year ended 31st March, 2020.

You are requested to kindly take note of the same in your records and acknowledge the receipt of the same.

Thanking you

Yours faithfully
For **Kriti Industries (India) Limited**

Sd/-
Apeksha Baisakhiya
Company Secretary & Compliance Officer
Contact No.:9669126446



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, 2020

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **KRITI INDUSTRIES (INDIA) LTD.** having its Registered office at Mehta Chambers, 34, Siyaganj, Indore (M.P.) 452007, maintained by Ankit Consultancy Pvt. Ltd., 60, Pardeshipura Electronic Complex, Indore (M.P.) pertaining to transfer of Equity Shares of the company for the period from **1st October, 2019 to 31st March, 2020** for the purpose of issuing Certificate as per 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, 2020**.

- A) No request were received relating to the Transfer, Transmission, Sub-division Consolidation, Endorsement, etc. of shares during the period from 1st October, 2019 to 31st March, 2020, hence, the company was not required to issue any certificate upon transmission, transfer, sub division, consolidation, renewal, exchange or endorsement of calls/ allotment to the members.

Place: Indore
Date: 1st May, 2020



For, JAIN GUPTA & CO.
COMPANY SECRETARIES

CS (DR.) PRATIMA JAIN
PARTNER

FCS NO.: 5946

CP NO.: 6202

UDIN: F005946B000194057