



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

14th June , 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 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 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.	SHAH MITA HITENDRA PANKAJ MANSUKHLAL SHAH	800	12681	102104	103707	2640801- 2641600

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