



## KRANTI INDUSTRIES LIMITED

Date: April 08, 2024

To,  
The Manager,  
BSE Limited.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

Script Code: 542459  
Script Symbol: KRANTI

**Subject: Submission of Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the Financial Year ended on March 31, 2024.**

Dear Sir/Madam,

With reference to Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, please find enclosed herewith Certificate received from a Practising Company Secretary M/s H. J. Patel & Co., Company Secretaries, Pune issued on April 05, 2024 for the Financial Year ended on March 31, 2024.

You are requested to take the same on record.

Thank You.

For and on behalf of  
**KRANTI INDUSTRIES LIMITED**

**BHAVESH SELARKA**  
(COMPANY SECRETARY AND COMPLIANCE OFFICER)  
MEMBERSHIP NO. A42734

**Enclosed:** Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2024**

We have verified the documents and statements relating to Equity Shares of **Kranti Industries Limited** ("the Company") maintained by **Link Intime India Private Limited**, the Company's Registrar & Transfer Agents ("RTA"), sent to us on email and made available electronically for the period from April 01, 2023 to March 31, 2024 for the purpose of issuing a certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby certify that:

- (a) the Company has not received any request relating to the transfer of equity shares during the period from April 01, 2023 to March 31, 2024; and
- (b) the Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.
- (c) any other information, if applicable-NIL

For H. J. Patel & Co.  
Company Secretaries

  
  
Harsheet J. Patel  
Proprietor  
Company Secretary  
FCS-7948; CP-8433

Place: Pune

Date: April 05, 2024

UDIN: F007948F000037945

Peer Review Certificate No.: 1784/2022