

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/2021-22

Online filing at: www.listing.bseindia.com

7th October, 2021

To, General Manager DCS-CRD BSE Limited PhirozeJeejeebhoy Tower, Dalal Street, Mumbai (M.H.) 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 (M.H.) 400 013 To, The Vice President Central Depository Services (India) Limited Marathon Futures, A Wing 25th Floor, NM Joshi Marg Lower Parel Mumbai (M.H.) 400 013

BSE CODE: 526423

Subject: Intimation regarding applicability of Regulation of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended on 30th September, 2021

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended on 30th September, 2021 and based on the certificate (enclosed herewith) received from our Registrar and Share Transfer Agent i.e. M/s Ankit Consultancy Private Limited, we hereby confirm that within 15 days of receipt of the securities for dematerialization on that:

a) The securities comprised in the said Certificate(s) have been listed on the Stock Exchange: and

b) The said Certificate (s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in Registrar of Member as the Registered Owner.

You are requested to take the note of the same in your records.

Thanking you, ALES () Yours Faithfully, For, KRITI INDUSTRIES (INDIA) LIMITED APEKSHA BAISAKHIYA **COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl:a/a

ANKIT CONSULTANCY PVT LTD

(REGISTRAR AND SHARE TRANSFER AGENT)

CIN - U74140MP1985PTC003074

60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP)-452010

PHONE NO.: 0731-4065799, 4065797

FAX NO.: 0731-4065798, Email: compliance@ankitnline.com

Date: 06.10.2021

To, Kriti Industries Ltd. 8th floor, Plot no.10, PSP, IDA Scheme no. 78-II, Vijay nagar Indore 452010

Subject : Confirmation Certificate in the matter of Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Sir/Madam,

We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30th September 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been submitted in register of members as the registered owner within 15 days.

Thanking you,

For Ankit Consultancy Pvt. Ltd.,

CS Saurabh Maheshwa (Compliance officer)



KRITI INDUSTRIES (INDIA) LIMITED ISIN : INE479D01038 REGISTRAR: ANKIT CONSULTANCY PVT.LTD., INDORE DEMAT DATE SUMMARY FROM : 01/07/2021 TO 30/09/2021 Page 1 of 2

KRITI INDUSTRIES (INDIA) LIMITED

DEMAT DATE	C.D.S.L.ACCEPTED Num. Of		REJECTED Num. Of		N.S.D.L.ACCEPTED Num. Of		REJECTED Num. Of		Total ACCEPTED Num. Of		REJECTED Num. Of	
DALE	Cert.	Share	Cert.	Share	Cert.	Share	Cert.	Share	Cert.	Share	Cert.	Share
09/07/2021	0	0	1	800	0	0	0	0	0	0	1	800
21/07/2021	1	800	0	0	0	0	1	800	1	800	1	800
23/07/2021	0	0	1	1600	3	2400	1	800	3	2400	2	2400
30/07/2021	0	0	0	0	1	1600	0	0	1	1600	0	0
12/08/2021	1	800	0	0	3	3200	0	0	4	4000	0	0
18/08/2021	1	800	1	800	0	0	0	0	1	800	1	800
01/09/2021	2	3200	0	0	1	800	0	0	3	4000	0	0
09/09/2021	1	800	1	1600	1	1600	0	0	2	2400	1	1600
17/09/2021	2	3200	0	0	1	800	0	0	3	4000	0	0
30/09/2021	0	0	0	0	0	0	1	800	0	0	1	800
TOTAL	8	9600	4	4800	10	10400	3	2400	18	20000	7	7200

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