



# 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/SE/2022-23

9<sup>th</sup> February 2023

Online filing at: [www.listing.bseindia.com](http://www.listing.bseindia.com) and  
<https://neaps.nseindia.com/NEWLISTINGCORP/login.jsp>

To,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400051  
Symbol – KRITI

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai 400001  
BSE Scrip ID: KRITIIND Scrip Code – 526423

**Subject: Regulation 39(3) - Intimation regarding Issuance of Duplicate Share Certificate**

Dear Sir,

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the RTA being issued a Letter of Confirmation in lieu of the original Share Certificate which was lost by the below named shareholder(s) of the company:

Name of Holder	No. of Shares	Folio No.	Lost / Misplaced Share Certificate No.	Dist. No.
Narendra Lunia	800	9408	101339	1569601-1570400
Anil Mehta	800	6357	100934	1167201-1168000
P. Inder Chand	800	6468	100984	1210401-1211200

The Letter of Confirmation being issued after checking documents received from the Shareholder(s) 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,  
For, **Kriti Industries (India) Limited**

**Pankaj Baheti**  
Company Secretary & Compliance Officer

*Encl: Duplicate register*

INW.NO. REMARKS	INW.DATE	FOLIO	NAME(S)	NO.OF SHARES	OLD CERT.NO		DISTINCTIVE NOS.		NEW CERT.NO		DATE OF ISSUE	OWT NO
					FROM	TO	FROM	TO	FROM	TO		
148863	11/01/2023	9408	NARENDRA LUNIA	800	101339	101339	1569601	1570400	103976	103976	09/02/2023	1052
148867	11/01/2023	6357	ANIL MEHTA	800	100934	100934	1167201	1168000	103977	103977	09/02/2023	1053
149720	10/01/2023	6468	P.INDER CHAND	800	100984	100984	1210401	1211200	103978	103978	09/02/2023	1054
TOTAL INWARDS :			3									
TOTAL CERTIFICATES :												
TOTAL SHARES :			2400									