

**KRANTI INDUSTRIES LIMITED****Date: 14<sup>th</sup> October, 2020**

To,  
Department of Corporate Services  
BSE Limited.  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai- 400001

**Ref:** Kranti Industries Limited (Script Code: 542459)**Subject:** Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30-09-2020.**Dear Sir/Madam,**

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 please find enclosed the confirmation certificate for the quarter ended on 30-09-2020 received from the Registrar and Share transfer agent named as M/s Link Intime India Private Limited (formerly known as Sharex Dynamic (India) Private Limited) having SEBI REG.NO. : INR000004058.

This is for your information and record.

Thanking you.

For and on behalf of

**KRANTI INDUSTRIES LIMITED**

**Bhavesh Selarka**  
**(Company Secretary & Compliance officer)**  
**Membership No: A42734**

**Enclosed: A/a****Investor email id: investor@krantiindustries.com****CC:****National Securities Depository Limited**

Trade World, 4th Floor,  
Kamala Mills Compound,  
Senapati Bapat Marg, Lower Parel,  
Mumbai-400013

**Central Depository Services (India) Limited**

Phiroze Jeejeebhoy Towers,  
17th Floor, Dalal Street,  
Mumbai - 400001

Date : 07-10-2020

To,  
The Compliance Officer/ Company Secretary  
RANTI INDUSTRIES LIMITED  
PLOT NO.267/B/1,  
POST PIRANGUT,  
WAL. MULSHI, DIST., PUNE,  
PUNE  
PINCODE : 412110

Subject : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)  
Regulations, 2018 for the quarter ended 30-09-2020.

Ref : Security Code - 542459 ISIN : INE911T01010

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby certify that the securities received from the depository participants for dematerialisation, if any, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to kindly take this information on record, subject to the note given below.

**Note** :SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020, SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 has extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

Thanking you,

Yours faithfully,

For LINK INTIME INDIA PVT.LTD.

**Signature valid**

Digitally signed by B N Ramkrishnan  
Date: 2020.10.07 17:05:30  
Reason: Compliance  
Location: Mumbai

AUTHORISED SIGNATORY)

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.