



KRITI INDUSTRIES (INDIA) LIMITED

"CHETAK CHAMBERS", 4th FLOOR, 14, R.N.T. MARG, INDORE-1, (M.P.) INDIA
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E-mail: info@kritiindia.com Website: http://www.kritiindia.com

CIN : L25206MP1990PLC005732

09th March, 2019

To,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai (M.H.) 400 001

**Subject: Regulation 39 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 –
Details of Loss of Share Certificates and Issuance of Duplicate Share Certificates.**

Scrip Code: 526423

Dear Sir,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the information received from the Shareholders by our Share Transfer Agent M/s. Ankit Consultancy Private Limited about loss of equity Share Certificate of the Company as under:-

Sr. No.	Name of Shareholder	No. of Shares Held	Registered Folio No.	Lost / Misplaced Share Certificate No.	Distinctive Nos.
1.	SHAH HITENDRA MANSUKHLAL PANKAJ MANSUKHLALSHAH	800	12673	102100	2637601 to 2638400
2.	SHAH RAJENDRA MANSUKHLAL	800	12674	102101	2638401 to 2639200
3.	SHAH PRATIMA PANKAJ PANKAJ MANSUKHLALSHAH	800	12679	102102	2639201 to 2640000
4.	SHAH DINESH MANSUKHLAL PANKAJ MANSUKHLALSHAH	800	12680	102103	2640001 to 2640800
5.	SHAH BINDU RAJENDRA PANKAJ ANSUKHLALSHAH	800	12682	102105	2641601 to 2642400

The Duplicate Share Certificate will be 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

