

**KRANTI INDUSTRIES LIMITED**

Date: July 06, 2024

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

Script Code: 542459
Script Symbol: KRANTI

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the 1st Quarter ended on June 30, 2024.

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 please find enclosed the confirmation certificate for the 1st Quarter ended on June 30th, 2024 received from the Registrar and Share transfer agent named as M/s Link Intime India Private Limited having SEBI REG.NO.: INR000004058.

This is for your kind information and record.

Thank You.

For and on Behalf of
KRANTI INDUSTRIES LIMITED

SHRADDHA NANDKUMAR PHULE
(COMPANY SECRETARY & COMPLIANCE OFFICER)
ICSI MEMBERSHIP NO. A67126

Enclosed: A/a
Investor email id: investor@krantiindustries.com

CC:

National Securities Depository Limited Trade World, A wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013	Central Depository Services (India) Limited Marathon Futurex, A- Wing, 25th Floor, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.
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Date : 03-07-2024

To,
The Compliance Officer/ Company Secretary
KRANTI INDUSTRIES LIMITED
GAT NO.267/B/1,GULHANE ESTATE,
NEAR HOTEL SHREEPAD,POST PIRANGUT,
TAL. MULSHI, DIST., PUNE,
PUNE
PINCODE : 412108

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2024, 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 dematerialisation have been confirmed/rejected and the security certificates received were 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 prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry