

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

26th September, 2020

To, Th 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 Shareholder 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. 6 Shares Held	of	Registered Folio No.	Lost / Misplaced Share Certificate No.	Distinctive Nos.	
1.	Sangeeta Naik	800		2345	100187	219201 220000	to

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

Apeksha Baisakhiya

Company Secretary & Compliance Officer