

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, INDÓRE - 452007 Phone: (+91-731) 2540963

E-mail: info@kritiindia.com Website: http://www.kritiindia.com

CIN: L25206MP1990PLC005732

KIIL/SE/2022-23

11th October, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai (M.H.) 400 001

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

BSE CODE: 526423

Symbol – KRITI

Subject: Certificate for Compliance of Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depositories and Participants) Regulations, 1996) for the Quarter ended 30th September, 2022.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depository and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended on 30thSeptember, 2022 and based on the certificate (enclosed herewith) received from our Registrar and Share Transfer Agent i.e. M/s Ankit Consultancy Private Limited, we hereby confirm that within 15 days of receipt of the securities for dematerialization on that:

- a) The securities comprised in the said Certificate (s) have been listed on the Stock Exchange: and
- b) The said Certificate (s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in Registrar of Member as the Registered Owner.

You are requested to take the note of the same in your records.

Thanking you,

Yours Faithfully, FOR, KRITI INDUSTRIES (INDIA) LIMITED

PANKAJ BAHETI COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: a/a
To,
The Vice President
National Securities Depository Limited
Trade World, 'A' Wing, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai (M.H.) 400 013

To,
The Vice President
Central Depository Services (India) Limited
Marathon Futures, A Wing
25th Floor, NM Joshi Marg
Lower Parel
Mumbai (M.H.) 400 013

ANKIT CONSULTANCY PVT LTD

(REGISTRAR AND SHARE TRANSFER AGENT)

CIN - U74140MP1985PTC003074

60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP)-452010

PHONE NO.: 0731-4065799, 4065797

FAX NO.: 0731-4065798, Email: compliance@ankitnline.com

Date: 04.10.2022

To, Kriti Industries Ltd. 8th floor, Plot no.10, PSP, IDA Scheme no. 78-II, Vijay nagar Indore 452010

Subject: Confirmation Certificate in the matter of Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Sir/Madam,

We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30th September 2022, 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 dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been submitted in register of members as the registered owner within 15 days.

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Thanking you,

For Ankit Consultancy Pvt. Ltd.,

CS Saurabh Maheshwari (Compliance Officer)

KRITI INDUSTRIES (INDIA) LIMITED		INE479D01038		** DEMAT REGISTER ** -	N.S.D.L			AGE- 1	
INWARD NO INWARD DT			DRN.NO.		TOTAL SHARES	ACCEPT SHARES	SHARES	CODE	REJ. DEMAT DATE
144241 07/07/2022	4396	IN301549	10000000528314	PARIMAL PURUSHOTTAM PATEL	800	800		0	12/07/2022
144495 20/07/2022	17102	IN301774	1000000133948	VAKKALAGADDA MALLIKARJUNA RAO	1600	1600		0	27/07/2022
144627 28/07/2022	3587	IN300513	10000000248129	VASANT SHANKAR RANADE	800	800		0	08/08/2022
144724 06/08/2022	9614	IN300829	10000000088328	JAYENDRA POPATLAL GANDHI	800	800		0	16/08/2022
145524 26/09/2022	11945	IN301330		MOHANLAL CHHAJED	800	800		0	30/09/2022
TOTAL DRN :	5			TOTAL SHARES :	4800	4800	(
DEMATE DATE	ACCEP	TED SHARES	REJECTEI	O SHARES					
12/07/2022		800		0					
27/07/2022		1600		0					
08/08/2022		800		0					
16/08/2022		800		0					
30/09/2022		800		0					
		4800		0					

KRITI INDUSTRIES (INDIA) LIMITED		INE479D01038		** DEMAT REGISTER ** -	C.D.S.L		I	PAGE- 1	
INWARD NO INWARD DT	F.NO.	D.P.ID	DRN.NO.		TOTAL SHARES	ACCEPT: SHARES	SHARES CODE		
144359 14/07/2022	12104	12044700	10378629	GORELAL UPADHYAYA	1600	1600	0	20/07/2022	
144613 27/07/2022	9372	12041500	10395983	HARISH I DHOTIJOTAWALA	800	800	0	08/08/2022	
144913 23/08/2022	10005	12043300	10427672	PRAKASH SHARMA	800	800	0	06/09/2022	
145069 01/09/2022	12131	12033201	10442433	BHOJRAJ KAPRI	2400	2400	0	15/09/2022	
145147 12/09/2022	5087	12033200	10452706	KAUSHAL KANTI KULSH	800	0	800 0	15/09/2022	
145437 17/09/2022	4375	12086700	10462572	SUNITA DEVJANI	800	800	0	30/09/2022	
TOTAL DRN :	6 			TOTAL SHARES :	7200	6400	800		
DEMATE DATE		TED SHARES	REJECTEI) SHARES					
20/07/2022		1600		0					
08/08/2022		800		0					
06/09/2022		800		0					
15/09/2022		2400		800					
30/09/2022		800		0					
		6400		800					