



KRITI INDUSTRIES (INDIA) LIMITED

"CHETAK CHAMBERS", 4th FLOOR, 14, R.N.T. MARG, INDORE-1, (M.P.) INDIA
PHONE No. : (91 - 731) 2719100. FAX : (91 - 731) 2704506, 4042118
REGD.OFF.:"MEHTA CHAMBERS", 34, SIYAGANJ, INDORE-452007 Phone: 2540963
E-mail: info@kritiindia.com Website: http://www.kritiindia.com

CIN : L25206MP1990PLC005732

19th February, 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.	ANJALI CHAUREY JAYANT KUMAR CHAUREY	5600	16021	102833	3760001 to 3765600

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