



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
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CIN : L25206MP1990PLC005732

KIIL/SE/2022-23

2nd September, 2022

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
BandraKurla Complex, Bandra (E)
Mumbai – 400 051
Symbol – KRITI

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street
Mumbai 400001
Scrip Code – 526423

Subject: Regulation 39(3) - Intimation regarding Issuance of Duplicate Share Certificate

Dear Sir,

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the RTA being issued a Letter of Confirmation in lieu of the original Share Certificate which was lost by the below named shareholder of the company:

Name of Holder	No. of Shares	Folio No.	Lost / Misplaced Share Certificate No.	Dist. No.
Mamta Agrawal	800	8768	101242	1456801-1457600
Sushil Agrawal	800	8769	101243	1457601-1458400
Naresh Chandwani	2400	12045	101911	2376801-2379200

The Letter of Confirmation being 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,
For, **Kriti Industries (India) Limited**

Pankaj Baheti
Company Secretary & Compliance Officer

Encl: Duplicate register

INW.NO.	INW.DATE	FOLIO	NAME(S)	NO.OF SHARES	OLD CERT.NO		DISTINCTIVE NOS.		NEW CERT.NO		DATE OF ISSUE	REMARKS	OWT NO
					FROM	TO	FROM	TO	FROM	TO			
144651	30/07/2022	8769	SUSHIL AGRAWAL	800	101243	101243	1457601	1458400	103973	103973	02/09/2022		1049
144652	30/07/2022	8768	MAMTA AGRAWAL	800	101242	101242	1456801	1457600	103974	103974	02/09/2022		1050
144764	11/08/2022	12045	NARESH CHANDWANI	2,400	101911	101911	2376801	2379200	103975	103975	02/09/2022		1051
TOTAL INWARDS :			3										
TOTAL CERTIFICATES :													
TOTAL SHARES :			4000										