

## 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

KIIL/SE/2021-22

14th January, 2022

To,	To,
National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, C-1, Block G	Phiroze Jeejeebhoy Towers,
Bandra Kurla Complex, Bandra (E)	Dalal Street
Mumbai – 400 051	Mumbai 400001
Symbol - KRITI	Scrip Code – 526423

Subject: Regulation 39(3) - Intimation of Lost Share Certificate / 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 would like to inform you that we have received letter regarding loss of share certificates and request for issuance of duplicate share certificates from the following shareholder:

NAME OF HOLDER	No. of Shares	Folio No.	S/C No.	Dist. No.
Bimla Devi Agarwal	800	12860	102148	2688001-2688800

TRIES

INDORE

This is for your information and record.

Thanking you

Yours faithfully,

For Kriti Industries (India) Limited

Apeksha Baisakhiya

Company secretary & Compliance Officer