



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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KIIL/SE/2021-22

CIN : L25206MP1990PLC005732

20th October, 2021

To,
The Listing Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai (MH) – 400 001

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 company has issued a Duplicate Share Certificate in lieu of the original Share Certificate which was lost by the below named shareholder of the company:

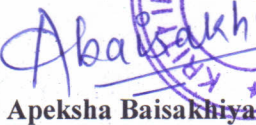
Name of Holder	No. of Shares	Folio No.	S/C No.	Dist. No.
Gita H Jogani Hasmukh M Jogani	1600	12952	103891	2706401-2708000
Mangla Untware	800	16971	103892	20888012-2089600

The Duplicate Share Certificate has been 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


Apeksha Baisakhiya

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			
139265	18/10/2021	12952	GITA H.JOGANI	1,600	102167	102167	2706401	2708000	103891	103891	19/10/2021		967
139266	18/10/2021	16971	MANGLA UNTWARE	800	102927	102927	2088801	2089600	103892	103892	19/10/2021		968
TOTAL INWARDS :			2										
TOTAL CERTIFICATES :													
TOTAL SHARES :			2400										