

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/BSE/2021-22

13th April, 2021

Online filing at: www.listing.bseindia.com

To, General Manager DCS-CRD BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai (M.H.) 400 001

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

BSE CODE: 526423

Subject: Intimation regarding applicability of Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended on 31st March, 2021

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended on 31st March, 2021 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**

Apeksha Baisakhiya Company Secretary & Compliance Officer

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: <u>ankit_4321@yahoo.com</u>

Date: 01.04.2021

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 31st March 2021, 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.

Thanking you,

For Ankit Consultancy Pvt. Ltd.,

CS Saurabh Maheshwari (Compliance officer)



KRITI INDUSTRIES (INDIA) LIMITED ** REGISTER OF CLOSED DEMATE REQUEST ** ISIN:INE479D01038 REGISTRAR: ANKIT CONSULTANCY PVT.LTD., INDORE (REPORT FROM 01/01/2021 TO 31/03/2021)

DPID 	DPNAME	INWNO	DRNNO		ACCQTY	BO NAME		
	DRN SETUP DT	RECDT	CONF.DATE	DAYS	REJQTY 	REJECTION REASON		
)900	MOTILAL OSWAL FINANCIAL SERVICE:	S LIMITED						
5500	01/02/2021	137031	9794647	800	800	U HEMALATHA N SHET		
		08/02/2021	13/02/2021	5	0			
	09/02/2021	137058	9804547	800	800	SANTOSH AGRAWAL		
		12/02/2021	20/02/2021	8	0			
24700	MANGAL KESHAV FINANCIAL SERVICES LLP							
	10/02/2021	137084	9805845	800	800	SANGEETA PALLAV DESAI		
		17/02/2021	25/02/2021	8	0			
200	SBICAP SECURITIES LIMITED							
	14/01/2021	136846	9776857	1600	1600	PRADEEP KOTHARI		
		19/01/2021	27/01/2021	8	0			
9200	AXIS SECURITIES LIMITED							
	15/01/2021	136871	9778803	1600	1600	SOM NATH WALIA		
		21/01/2021	27/01/2021	6	0			
600	ZERODHA SECURITIES PRIVATE LIMI							
	22/12/2020	136483	9750081	800		NILAMBER GULAB MISHRA		
		29/12/2020	05/01/2021	7	800	Incorrect Holder(s) name / pattern		
	23/03/2021	137492	9855574	800	0	THIMMA REDDY SRIDHAR		
		30/03/2021	31/03/2021	1	800	Signatures do not match		
1300214	KOTAK SECURITIES LIMITED							
	15/01/2021	136836	1000000193379	5600	5600	SANDHYA HEMANT PATWA		
		18/01/2021	27/01/2021	9	0			
	19/03/2021	137438	1000000197847	800	800	H PEERSINGH		
		22/03/2021	26/03/2021	4	0			
1300386	DENA BANK							
	05/01/2021	136738	1000000009608	800	800	NALINI VIKRAM MEHTA		
		08/01/2021	18/01/2021	10	0			
1300513	SHAREKHAN LIMITED							
	03/02/2021	136986	1000000221150	1800		PUSHPA SHIVPRAKASH AGRAWAL		
		05/02/2021	13/02/2021	8	1000	OLD DEFUNCT CERTIFICATES SURRENDERED FOR DE		
1300896	ACUMEN CAPITAL MARKET (INDIA) L							
	04/02/2021	137042	1000000004310	1600		MEENADEVI V GUPTA		
		10/02/2021	13/02/2021	3	1600	SIGNATURE MISMATCH		
1301549	HDFC BANK LTD	100001	1000000407504	1				
	09/03/2021	137321	1000000437581	1600		AJAY SONI		
		12/03/2021	19/03/2021	7	1600	SIGNATURE MISMATCH		
1301670	ELITE WEALTH ADVISORS LIMITED		100000000000000000000000000000000000000	~ ~ ~				
	10/02/2021	137123	1000000010515	800		SARITA RANI		
		22/02/2021	25/02/2021	3	0			

DPID	DPNAME	INWNO	DRNNO	DRNQTY	ACCQTY	BO NAME
	DRN SETUP DT	RECDT	CONF.DATE	DAYS	REJQTY	REJECTION REASON
	SBICAP SECURITIES LIMITED	137318	1000000029140	1600	160) NARESH CHANDRA SETHI
IN306114	09/03/2021	12/03/2021	19/03/2021	7)

			ISTER OF CLOSED DEMATE R , INDORE (REPORT F	-			
DPID 	DPNAME DRN SE	: :TUP DT 	INWNO RECDT	DRNNO CONF.DATE	DRNQTY DAYS	ACCQTY REJQTY	BO NAME REJECTION REASON
 DE	POSITORY	ACCEPTED SHARES	REJECTED SHARES				
-	DSL ISDL	5600 10400	1600 4200				
 I 	FOTAL	16000	5800				