



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

31st July, 2021

Online filing at: www.listing.bseindia.com

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai (M.H.) 400 001

Scrip Code: 526423

Subject: Regulation 39(3) - Intimation regarding issue 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 the Shareholder	No. of Shares	Folio No.	S/C No.	Dist. No.
Lalita Surana	800	14318	103889	3186401 - 3187200

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,

Yours faithfully

For Kriti Industries (India) Limited


Apeksha Baisakhiya
Company Secretary

INW.NO.	INW.DATE	FOLIO	NAME(S)	NO.OF SHARES	OLD CERT.NO	TO	DISTINCTIVE NOS.	TO	NEW CERT.NO	TO	DATE OF ISSUE	REMARKS	OWT NO
138208	30/07/2021	14318	LALITA SURANA	800	102485	102485	3186401	3187200	103889	103889	31/07/2021		965
TOTAL INWARDS :				1									
TOTAL CERTIFICATES :				800									
TOTAL SHARES :				800									