

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

21st July, 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: Certificate under 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 30th June, 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 30th June, 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 (IND.) IMITED

Apeksha Baisakhiya

Company Secretary & Compliance Officer

Encl:a/a

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: compliance@ankitnline.com

Date: 03.07.2021

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 30th June 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.

Consultancy Pv

INDOF

Thanking you,

For Ankit Consultancy Pvt. Ltd.,

CS Saurabh Maheshwari (Compliance officer)

DPID KRITI INDUSTRIES (INDIA) LIMITED ** REGISTER OF CLOSED DEMATE REQUEST ** ISIN:INE479D01038
REGISTRAR: ANKIT CONSULTANCY PVT.LTD., INDORE (REPORT FROM 01/04/2021 TO 30/06/2021) DPNAME DRN SETUP DT INWNO DRNNO CONF.DATE DRNQTY DAYS ACCQTY REJQTY BO NAME REJECTION REASON

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SBICAP SECURITIES LIMITED 18/06/2021	ICICI BANK LIMITED 05/06/2021	STOCK HLDG CORP OF I LTD 31/03/2021	STOCK HLDG CORP OF I LTD 12/05/2021	HDFC BANK LTD 04/05/2021	30/03/2021	NJ INDIA INVEST PRIVATE LIMITED 01/04/2021 ZERODHA BROKING LIMITED	MOTILAL OSWAL FINANCIAL SERVICES 28/05/2021	ANAND RATHI SHARE AND STOCK BROKERS
137814 22/06/2021	137756 07/06/2021	137537 05/04/2021	137727 24/05/2021	137713 11/05/2021	137538 05/04/2021 137558 06/04/2021	137542 05/04/2021	LIMITED-KOLHAPUR 137740 03/06/2021	ERS LIMITED 137722 24/05/2021
10000000030325 25/06/2021	10000000086942 10/06/2021	10000000218359 09/04/2021	10000000038244 04/06/2021	10000000045450 14/05/2021	9862386 09/04/2021 9862839 09/04/2021	9865234 09/04/2021	9896259 04/06/2021	9889666
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1600 BAKSHI LAL KHARBANDA O	0 LAKHI MIRCHUMAL DEVJANI 800 INCORRECT HOLDER(S) NAME/ PATTARN	800 RAKESH KUMAR SINGH 0	1600 RUPAL TUSHARKANT PARIKH 0	800 ALWYN REBEIRO 0	0 SETHURAMAN NATARAJAN 800 800 NILAMBER GULAB MISHRA 0	0 BRIJ MOHAN SHARMA 800 Signatures do not match	0 SANDEEP NATHMAL OSWAL 800 Incorrect Holder(s) name / pattern	1600 JAIPAL DAS NANDWANI 0

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