



KRANTI INDUSTRIES LIMITED

Date: - 29th April, 2020

To,

Department of Corporate Services
BSE Limited.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

Ref : KRANTI INDUSTRIES LIMITED (Script Code: 542459)

Subject: - Submission of Certificate under Regulation 40(10) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the Half year ended on 31st March, 2020.

Dear Sir/Madam,

With reference to Regulation 40(10) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we are submitting herewith the Certificate as required under the Regulation 40(9) for the half year ended on 31st March, 2020 as issued by H J Patel & Co. Practising Company Secretary.

This is for your kind information and record please.

Thanking you.

For and on behalf of

KRANTI INDUSTRIES LIMITED



Bhavesh Selarka
(Company Secretary & Compliance officer)
Membership No: A42734

Enclosed: Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2020

We have examined all Registers, files and other documents of **Kranti Industries Limited** (the Company) maintained by **Sharex Dynamic (India) Private Limited**, the Company's Registrar & Transfer Agents, pertaining to transfer of equity shares of the Company for the period from 01st October, 2019 to 31st March, 2020 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by the Company with BSE Limited and based on the information provided by the Company, I hereby certify that:

- (a) the Company has not received any request relating to the transfer of equity shares during the period from 01st October, 2019 to 31st March, 2020; and
- (b) the Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.
- (c) any other information, if applicable-NIL

For H. J. Patel & Co.
Company Secretaries

Harsheet J. Patel
Proprietor
Company Secretary
FCS-7948; CP-8433
UDIN: F007948B000186720

Place: Pune
Date: 29th April, 2020