

KRITI INDUSTRIES (INDIA) LIMITED

"CHETAK CHAMBERS", 4th FLOOR, 14, R.N.T. MARG, INDORE-1, (M.P.) INDIA PHONE No.: (91 - 731) 2719100. FAX: (91 - 731) 2704506, 4042118 REGD.OFF.: "MEHTA CHAMBERS", 34, SIYAGANJ, INDORE-452007 Phone: 2540963

E-mail: info@kritiindia.com Website: http://www.kritiindia.com

CIN: L25206MP1990PLC005732

KIIL/SE/2020-21

17th December, 2020

By Email: bse.surv@bseindia.com

To,
Ms. Khushboo Meshri
On-line Surveillance
BSE Ltd.
P J Towers, Dalal Street, Fort,
Mumbai (Maharashtra)-400001

Sub: Clarification on Price Movement as demanded by you vide Letter no. L/SURV/ONL/PV/GS/ 2020-2021 / 2842 received by the company on 17th December, 2020 by way of Email.

Dear Madam,

We refer your email dated 17th December 2020 vide Letter No.L/SURV/ONL/PV/GS/ 2020-2021/ 2842 in reference with the significant movement in the price of the shares of the company at the BSE platform in the recent past.

We would like to clarify that there is no such event or information which have a bearing on the operations or the performance of the company are required to be intimated to the BSE under regulation 30 of the SEBI (LODR) Regulations, 2015.

Therefore, we understand that the price movement and the volume of the shares traded in the recent past at the BSE platform is purely market driven and we further confirm and state that there is no such event or information which needs to be disclosed further in that matter.

Please consider and take on record the aforesaid submission.

Thanking You, Yours faithfully,

FOR, KRITI INDUSTRIES (INDIA), LIMITED

CS APEKSHA BAISAKHIYA COMPANY SECRETARY &

COMPLIANCE OFFICER