

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/SE/2021-22

28th Dec, 2021

To,	To,
National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, C-1, Block G	Phiroze Jeejeebhoy Towers,
Bandra Kurla Complex, Bandra (E)	Dalal Street
Mumbai – 400 051	Mumbai 400001
Symbol - KRITI	Scrip Code - 526423

Subject: Regulation 39(3) - Intimation of Lost Share Certificate: Transfer of Shares to IEPF

Dear Sir,

Please refer our intimation given under Regulation 39(3) of SEBI (LODR) Regulations, 2015 dated 3rd December, 2021 in respect of the following shareholder. In this respect kindly note that subjected shares have been transferred to Investor Education and Protection Fund (IEPF) Authority recently. We are unable to process issuance of duplicate share certificate. Therefore, we have advised shareholder to do needful in this regard:

Name of Holder	No. of Shares	Folio No.	S/C No.	Dist. No.
Prakash Kumar	800	14646	102574	3314401-3315200

This is for your information and record.

Thanking you

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Yours faithfully,

For Kriti Industries (India) Limited

Company Secretary & Compliance Officer