



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

To,
The Listing Department
Bombay Stock Exchange Limited
Phirozejeejeebhoy Tower,
Dalal Street, Mumbai (MH)-400001

Date: 21/04/2020

Scrip Code: 526423

Subject: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020

Dear Sir/Madam,

With reference to the above mentioned subject, kindly find attached herewith Compliance Certificate as per regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for maintenance of all the records of the activities in relation to share transfer of the Company which is duly signed by the Compliance officer of Ankit Consultancy Private Limited, Registrar & Transfer Agent of the Company for the half year ended 31st March ,2020

This is for your information & record.

For Kriti Industries (India) Ltd.

CS Apeksha Baisakhiya
Company Secretary & Compliance Officer
Mob: 9669126446



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CIN : L25206MP1990PLC005732

To,
The Corporate Relations Department
Bombay Stock Exchange Limited
Phirozejeejeebhoy Tower,
Dalal Street, Mumbai (MH)-400001

Date: 20/04/2020

Dear Sir,

Subject: Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 –
Compliance Certificate

Scrip Code: 526423

We being the Company Secretary/ Compliance Officer of the Company and the Compliance Officer of the Share Transfer Agent do hereby certify that the Company M/s. Kriti Industries (India) Limited having its registered officer at Mehta Chambers, 34, Siyaganj Indore (MP) has appointed its Share Transfer Agent to M/s. Ankit Consultancy Pvt. Ltd. having its Registered Office / Place of activities at 60, Electronic Complex, Pardeshipura, Indore – 452010 for effecting transfer of shares etc. and is SEBI Registered Category I Share Transfer Agent by Registration No. INR000000767 and has properly conducted all the activities as prescribed under the Regulation 7(2) SEBI (LODR) Regulation, 2015 thereto in relation to both physical and electronic share transfer facility during the period October 1, 2019 to March 31, 2020 on behalf of the Company.

For Kriti Industries (India) Ltd.

CS Apeksha Baisakhiya
Company Secretary & Compliance Officer

For Ankit Consultancy Pvt. Ltd.

CS Saurabh Maheshwari
Compliance Officer