



# 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/2020-21

19<sup>th</sup> October, 2020

Online filing at: [www.listing.bseindia.com](http://www.listing.bseindia.com)

To,  
Listing Department  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai (M.H.) 400 001

To,  
The Vice President  
National Securities Depository Limited  
Trade World, 'A' Wing, 4<sup>th</sup> 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  
25<sup>th</sup> Floor, NM Joshi Marg  
Lower Parel  
Mumbai (M.H.) 400 013

**BSE CODE: 526423**

**Sub: Filing of Certificate for Compliance under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2020.**

Dear Sir/Madam,

Please find enclosed herewith the Certificate for Compliance under Regulation 40(9) of the SEBI (LODR) Regulations, 2015; obtained from Practicing Company Secretary for the half year ended on 30th September, 2020.

You are requested to please take on record the above said document for your reference.

Thanking you,  
Yours Faithfully,

**FOR KRITI INDUSTRIES (INDIA) LIMITED**

*Apeksha Baisakhiya*

**Apeksha Baisakhiya  
Company Secretary & Compliance Officer**



Encl: a/a



**JAIN GUPTA & CO.**

**Company Secretaries**

**Dr. Dilip Kumar Jain**

M. Com., FCS., ACIS (U.K.), Ph.D.

**Dr. Pratima Badjatiya**

FCS. Ph.D., MBA

## **CERTIFICATE**

*(Under Regulation 40(9) of the SEBI (LODR) Regulations, 2015)*

### **FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2020**

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **KRITI INDUSTRIES (INDIA) LTD.** having its Registered office at Mehta Chambers, 34, Siyaganj, Indore (M.P.) 452007, maintained by Ankit Consultancy Pvt. Ltd., 60, Pardeshipura Electronic Complex, Indore (M.P.) pertaining to transfer of Equity Shares of the company for the period from **1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020** for the purpose of issuing Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 respectively as applicable and based on the information provided by the Company, we hereby certify that the company has delivered during half year ended on **30<sup>th</sup> September, 2020**.

A) No request were received relating to the Transfer, Transmission, Sub-division Consolidation, Endorsement, etc. of shares during the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020, hence, the company was not required to issue any certificate upon transmission, transfer, sub division, consolidation, renewal, exchange or endorsement of calls/ allotment to the members.

B) Any other information, if applicable: Nil



**Place: Indore**

**Date: 13<sup>th</sup> October, 2020**

**For, JAIN GUPTA & CO.  
COMPANY SECRETARIES  
FRN: P2003MP004600**

*Jain*  
**CS (DR.) PRATIMA JAIN  
PARTNER**

**FCS NO.: 5946**

**CP NO.: 6202**

**UDIN: F005946B000930067**