KRANTI INDUSTRIES LIMITED

(Formerly known as Kranti industries Pvt. Ltd)

KRANTI GROUP

Date: 11.10.2019

To,

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

Ref: KRANTI INDUSTRIES LIMITED (Script Code: 542459)

Subject: - Compliance Certificate pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith a Compliance Certificate duly signed by Compliance officer and the authorised representative of Registrar and Share Transfer Agent of the Company in respect of maintain Physical and Electronic Transfer Facility for the half year ended on 30th September 2019.

Thanking you,

Yours faithfully,

For and on behalf of
Kranti Industries Limited

Bhavesh Selarka
(Company Secretary & Compliance officer)

COMPLIANCE CERTIFICATE

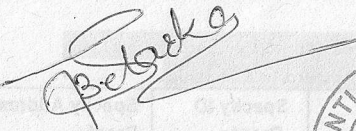## For The Half Year Ended on 30-09-2019

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations
and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing
Obligations and Disclosure requirements) Regulations 2015, Kranti Industries
Limited has complied with the requirements pursuant to Regulation 7 (2) of the
said Regulations, by ensuring that all the activities in relation to both,
Physical and Electronic, share transfer facilities i.e. Dematerlization and
Rematerlization are maintained through its Registrar & Share Transfer Agent,
M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board
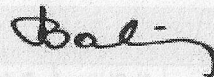(SEBI), under Registration No. INR000002102 for the Half Year ended
30-09-2019.

YoursTruly,

For Kranti Industries Limited

For SHAREX DYNAMIC (INDIA) PVT.LTD.

(COMPLIANCE OFFICER)

(AUTHORISED SIGNATORY)