

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/BSE/2021-22

8th January, 2022

Online filing at: www.listing.bseindia.com

To.

BSE Limited

PhirozeJeejeebhoy Tower,

Dalal Street, Mumbai (M.H.) 400 001

BSE CODE: 526423

To.

The Vice President

National Securities Depository Limited

Trade World, 'A' Wing, 4th Floor

Kamala Mills Compound

Senapati Bapat Marg, Lower Parel

Mumbai (M.H.) 400 013

To,

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G, Bandra Kurla

Complex, Bandra (E), Mumbai – 400051

Symbol – KRITI

To.

The Vice President

Central Depository Services (India) Limited

Marathon Futures, A Wing 25th Floor, NM Joshi Marg

Lower Parel

Mumbai (M.H.) 400 013

Subject: Certificate under regulation 74(5) of the SEBI (Depository and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended on 31st December, 2021

Dear Sir/Madam.

In accordance with Regulation 74(5) of the SEBI (Depository and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended on 31st December, 2021 and based on the certificate (enclosed herewith) received from our Registrar and Share Transfer Agent i.e. M/s Ankit Consultancy Private Limited, we hereby confirm that within 15 days of receipt of the securities for dematerialization on that:

a) The securities comprised in the said Certificate(s) have been listed on the Stock Exchange: and

b) The said Certificate (s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in Registrar of Member as the Registered Owner. You are requested to take the note of the same in your records.

Thanking you,

Yours Faithfully, For Kriti Industries (India) Limited

Apeksha Baisakhiya

baisakhi

Company Secretary & Compliance Officer

Encl:a/a

ANKIT CONSULTANCY PVT LTD

(REGISTRAR AND SHARE TRANSFER AGENT)

CIN - U74140MP1985PTC003074

60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP)-452010

PHONE NO.: 0731-4065799, 4065797

FAX NO.: 0731-4065798, Email: compliance@ankitnline.com

Date: 07.01.2022

To, Kriti Industries Ltd. 8th floor, Plot no.10, PSP, IDA Scheme no. 78-II, Vijay nagar Indore 452010

Subject: Confirmation Certificate in the matter of Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Sir/Madam,

We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st December 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been submitted in register of members as the registered owner within 15 days.

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Thanking you,

For Ankit Consultancy Pvt. Ltd.,

SAURABH

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CS Saurabh Maheshwari (Compliance officer)

DPID	DPNAME DRN SETUP DT	INWNO RECDT	DRNNO CONF.DATE	DAYS	ACCQTY	BO NAME REJECTION REASON
					REJQTY	
7000	INDIRA SECURITIES PRIVATE LIMITE	חי				
17000	12/10/2021		10048920	800	800	SWAPNESH TRIVEDI
			21/10/2021	7	0	
3200	ANGEL BROKING LIMITED					
	29/11/2021	140594	10095094	1600	1600	ROSHAN LAL KACHHARA
		01/12/2021	10/12/2021	9	0	
38100	ZEN SECURITIES LIMITED	100015	10050450	000		
	14/10/2021	139345	10052472	800		RAMASWAMY RAPARTHI
		25/10/2021	29/10/2021	4	0	
47200	SBICAP SECURITIES LIMITED		4.04.05.70.0	1.500		
	07/12/2021	140847	10105702	1600		JASBIR KHARBANDA
		09/12/2021	17/12/2021	8	0	
	13/12/2021	140922	10111159	800		VINAYAK PRASAD AGRAWAL
		14/12/2021	23/12/2021	9	0	
61600	GARG SECURITIES PRIVATE LIMITED	10000	10040700	0.00		
	06/10/2021		10042709	800		MANOJ KHANNA
		13/10/2021	21/10/2021	8	0	
64200	NJ INDIA INVEST PRIVATE LIMITED	1 400 60	10104231	1.600	1.600	
	06/12/2021	140860		1600		RAJESH KUMAR GUPTA
	01/10/0001	10/12/2021	17/12/2021	7	0	
	21/10/2021	139343	10058336	1600		RAJESH KUMAR GUPTA
		25/10/2021	29/10/2021	4	1600	Incorrect Holder(s) name / pattern
3600	PROFITMART SECURITIES PRIVATE LIMITED					
	23/12/2021		10124120	1600	1600	SHAHEEN BEGUM .
		25/12/2021	30/12/2021	5	0	
N300239	GEOJIT FINANCIAL SERVICES LIMITE					
	03/12/2021	140852	1000000165241	800		PRADEEP K PETER
		10/12/2021	17/12/2021	7	0	
N301549	HDFC BANK LTD	120057	1000000460006	1.600	1.600	
	27/09/2021	139057	10000000468026	1600		AJAY SONI
		01/10/2021	13/10/2021	12	0	
IN301670	ELITE WEALTH ADVISORS LIMITED 24/11/2021	140498	10000000011167	800	^	CHANDED VANEA MANGUANES
	∠¬/ ⊥			13		CHANDER KANTA MANCHANDA
		27/11/2021	10/12/2021	13	800	SIGNATURE MISMATCH
IN301774	RELIGARE BROKING LIMITED 10/12/2021	140894	10000000127063	1800	000	TVORTDALA MINODUMAD MUODIVA
	10/12/2021	13/12/2021	23/12/2021	1000		JYOTIBALA VINODKUMAR MUGDIYA
		13/12/2021	23/12/2021	10	1000	OLD DEFUNCT CERTIFICATES SURRENDERED FOR DEM
N301983	ARIHANT CAPITAL MKT. LTD 17/11/2021	140429	10000000025818	800	^	MANI OU WIMAD DAVIDET
	11/11/2021					MANISH KUMAR BAHETI
		22/11/2021	26/11/2021	4	800	INCORRECT HOLDER(S) NAME/ PATTARN

DPID DPNAME INWNO DRNNO DRNQTY ACCQTY BO NAME
DRN SETUP DT RECDT CONF.DATE DAYS REJQTY REJECTI

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DEPOSITORY	ACCEPTED SHARES	REJECTED SHARES	
CDSL	9600	1600	
NSDL	3200	2600	
TOTAL	12800	4200	