



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 **17th October, 2019**

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, 4th 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
25th Floor, NM Joshi Marg
Lower Parel
Mumbai (M.H.) 400 013

BSE CODE: 526423

Subject: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018(erstwhile Reg54 of SEBI (Depository and Participant)Regulation,1996) for the quarter ended 30th Sept.2019

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg.54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th Sept.2019, based on the certificate (enclosed herewith) received from our Registrar and Share Transfer Agent M/s Ankit Consultancy Private Limited, we hereby confirm that within 15/30days of receipt of the securities for dematerialization on that:

- The securities comprised in the said Certificate(s) have been listed on the Stock Exchange; and
- The said Certificate (s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in Register of Members as the registered owner.

You are requested to please take on records the above said documents for your reference & further needful.

Thanking you.

Yours Faithfully

For, Kriti Industries (India) Limited


Preeti Sharma
Company Secretary & Compliance Officer

Encl:a/a





Ankit Consultancy Pvt. Ltd.

CIN NO.: U74140MP1985PTC003074

Date : 05.10.2019

To,
Kriti Industries Ltd.
Chetak Chamber, 4th Floor, RNT Marg
Indore-1

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 30th September 2019, 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.

Thanking you,

For Ankit Consultancy Pvt. Ltd.,

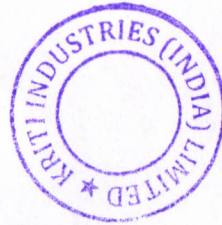
CS Saurabh Maheshwari
(Compliance Officer)

DEMAT DATE	C.D.S.L.ACCEPTED		REJECTED		N.S.D.L.ACCEPTED		REJECTED		Total ACCEPTED		REJECTED	
	Cert.	Num. Of Share	Cert.	Num. Of Share	Cert.	Num. Of Share	Cert.	Num. Of Share	Cert.	Num. Of Share	Cert.	Num. Of Share
12/04/2019	2	2400	0	0	2	3200	0	0	4	5600	0	0
19/04/2019	4	4800	0	0	2	3200	0	0	6	8000	0	0
24/04/2019	2	1600	0	0	0	0	0	0	2	1600	0	0
10/05/2019	2	2400	0	0	3	3200	0	0	5	5600	0	0
11/05/2019	3	2400	0	0	0	0	0	0	3	2400	0	0
15/05/2019	0	0	0	0	3	4000	0	0	3	4000	0	0
22/05/2019	2	1600	0	0	2	1600	0	0	4	3200	0	0
23/05/2019	0	0	1	800	0	0	0	0	0	0	1	800
04/06/2019	0	0	0	0	1	800	0	0	1	800	0	0
05/06/2019	0	0	0	0	0	0	2	1600	0	0	2	1600
24/06/2019	0	0	0	0	1	1600	1	800	1	1600	1	800
26/06/2019	3	3200	0	0	2	1600	0	0	5	4800	0	0
28/06/2019	0	0	1	800	0	0	0	0	0	0	1	800
29/06/2019	1	800	0	0	0	0	0	0	1	800	0	0
05/07/2019	1	800	0	0	1	800	0	0	2	1600	0	0
12/07/2019	0	0	0	0	4	4800	1	800	4	4800	1	800
25/07/2019	0	0	0	0	4	4000	0	0	4	4000	0	0
06/08/2019	0	0	0	0	3	2400	0	0	3	2400	0	0
16/08/2019	0	0	0	0	2	1600	1	1600	2	1600	1	1600
25/09/2019	1	800	0	0	1	1600	2	1600	2	2400	2	1600
30/09/2019	0	0	0	0	5	4000	0	0	5	4000	0	0
TOTAL	21	20800	2	1600	36	38400	7	6400	57	59200	9	8000

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TOTAL	21	20800	2	1600	36	38400	7	6400	57	59200	9	8000
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