



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/2024-25

25th November, 2024

Online filing at: www.listing.bseindia.com and
<https://neaps.nseindia.com/NEWLISTINGCORP/login.jsp>

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051
Symbol – KRITI

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400001
BSE Scrip ID: KRITIIND Scrip Code – 526423

Subject: Regulation 39(3) - Intimation regarding Issuance of Duplicate Share Certificate

Dear Sir,

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the RTA being issued a Letter of Confirmation in lieu of the original Share Certificate which was lost by the below named shareholder(s) of the company:

	Name of Holder	No. of Shares	Folio No.	Lost / Misplaced Share Certificate No.	Dist. No.
1.	Jagdish Prasad Modi (Deceased) Jt Name1: Premalata Modi	3200	11180 Old 17114 New	101688	2039201-2042400
	Hemlata Modi (Joint Holder)	Due to Name Deletion			
2.	Jagdish Prasad Modi (Deceased) Jt Name1: Premalata Modi	3200	11181 Old 17116 New	101689	2042401-2045600
	Hemlata Modi (Joint Holder)	Due to Name Deletion			
3.	Shantilal (Old Name)	800	4204	100579	658401-659200
	Shanthilal (New Name)	Due to Change in Name			

The Letter of Confirmation being issued after checking documents received from the Shareholder(s) and pursuant to the approval of Stakeholder Relationship Committee of the Board of Directors of the Company.

This is for your information and record.
Thanking you,
For, **Kriti Industries (India) Limited**

Tanuj Sethi
Company Secretary & Compliance Officer

Encl: Duplicate and Transmission register

**DUPLICATE SHARE CERTIFICATE REGISTER APPROVED APPROVAL DATE FROM : 2024/11/25 - 2024/11/25

COMPANY NAME : - KRITI INDUSTRIES (INDIA) LIMITED

Sr.No	Inw. No.	Inw. Date	Folio No. DSC Sr No	Name	No. Of Shares	Old Cert. No.		Dist. No.	New Cert. No.		Approval Date
						From	To		From	To	
1	15002413	02/11/2024	17114 1104	HEMLATA MODI	3200	101688	101688	2042400	104146	104146	25/11/2024
2	15002416	02/11/2024	17116 1105	HEMLATA MODI	3200	101689	101689	2042401	104147	104147	25/11/2024
3	15003347	13/11/2024	4204 1110	SHANTHILAL	800	100579	100579	659200	104148	104148	25/11/2024
Grand Total		Total Inwards : 3		Total Shares : 7200		Total Certificate : 3					

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ANKIT CONSULTANCY PVT LTD.

TRANSMISSION REGISTER DETAILS INWARD DATE FROM : 2024/11/25 - 2024/11/25

COMPANY NAME : KRITI INDUSTRIES (INDIA) LIMITED (215) ISIN INE479D01038

S. No.	Inward No	Inward Date	Effective Date	Folio/Trans SrNo	Name (s) F/H Name , Occupation Joint Name (s) Address	PAN No	New Folio Name (s) F/H Name , Occupation Joint Name (1) Joint Name (2) Address						No Of Share PAN Joint PAN 1 Joint PAN 2	Bank Name Branch Name	Acc No IFSC Code	Nominee Name	Nominee Opted Out /SH13 Not Submitted/ SR1 Not submitted/ KYC
							Certificate No	Dist From	Dist To	CertType	PP	Stop					
1	15002413	02/11/2024	25/11/2024	11180 14177	JAGDISH PRASAD MODI SHIVNARAYAN MODI JAGADISH PRASAD MODI MODI NIWAS MAIN ROAD MALWA		17114	HEMLATA MODI	VRINDAVAN DAS AGRAWAL								yes / No / No / KYC NOT COMPLETE D
							101688	2039201	2042400	CANCEL	YES	YES	NO				
2	15002416	02/11/2024	25/11/2024	11181 14179	JAGADISH PRASAD MODI SHIVNARAYAN MODI JAGDISH PRASAD MODI MODI NIWAS MAIN ROAD MALWA		17116	HEMLATA MODI	VRINDAVAN DAS AGRAWAL								NO / No / No / KYC NOT COMPLETE D
							101689	2042401	2045600	CANCEL	YES	YES	NO				
Total Inw No :- 2																Total No Of Share :-6400	
Total Certificate :- 2																	