

KRITI INDUSTRIES (INDIA) LIMITED

"CHETAK CHAMBERS", 4th FLOOR, 14, R.N.T. MARG, INDORE-1, (M.P.) INDIA PHONE No.: (91 - 731) 2719100. FAX: (91 - 731) 2704506, 4042118 REGD.OFF.: "MEHTA CHAMBERS", 34, SIYAGANJ, INDORE-452007 Phone: 2540963

E-mail: info@kritiindia.com Website: http://www.kritiindia.com

CIN: L25206MP1990PLC005732

20/04/2019

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

Dear Sir,

Subject: Non-applicability of SEBI circular dated 26th November 2018 regarding Borrowings by Large Corporate.

Scrip Code: 526423

We, hereby confirm that we are not a Large Corporate as defined in the SEBI Circular Ref.: SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November 2018. Hence, the requirement of filing the Initial Disclosure in Annexure A to the said Circular for the year ended 31st March, 2019 does not arise.

You are requested to please take on record our above said information for your reference and place the same on the website of the BSE for information of the investors/members of the Company

Yours Faithfully,

For Kriti Industries (India) Limited

Preeti Sharma

Company Secretary & Compliance Officer