

## 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/2021-22

26th Feb, 2022

To,	To,
National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, C-1, Block G	Phiroze Jeejeebhoy Towers,
Bandra Kurla Complex, Bandra (E)	Dalal Street
Mumbai – 400 051	Mumbai 400001
Symbol - KRITI	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 company has issued a Duplicate Share Certificate in lieu of the original Share Certificate which was lost by the below named shareholder of the company:

Name of Holder	No. of Shares	Folio No.	S/C No.	Dist. No.
PARESH V. ASHRA	800	10700	103969	1896801-1897600

The Duplicate Share Certificate has been issued after checking documents received from the Shareholder and pursuant to the approval of Stakeholder Relationship Committee of the Board of Directors of the Company.

alES

This is for your information and record.

Thanking you

For Kriti Industries (India) Limited

Apeksha Baisakhiya

Company secretary & Compliance Officer

Encl: Duplicate register

KRITI INDUSTRIES (INDIA) LIMITED		** DUPLICATE SHARE CERTIFICATE REGISTER **	CERTIFICAT	E REGISTER	*				PAGE:	⊣
INW.NO. INW.DATE FOLIO	NAME (S)	NO.OF SHARES	FROM	CERT.NO TO	DISTINCTIVE NOS.	VE NOS.	NEW CERT.NO	.NO TO	DATE OF ISSUE REMARKS	OWI NO
141952 24/02/2022 10700	PARESH V. ASHRA	800	800 101594	101594	1896801	1897600	103969	103969	103969 25/02/2022	1045
TOTAL CERTIFICATES :			         	           	             	           	           	         		         
	800									