



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/2022-23

08th July, 2022

To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G BandraKurla Complex, Bandra (E) Mumbai – 400 051 Symbol – KRITI	To, BSE Limited PhirozeJeejeebhoy Towers, Dalal Street Mumbai 400001 Scrip Code – 526423
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Subject: Regulation 39(3) - Intimation regarding Issuance of Duplicate Share Certificate

Dear Sir,

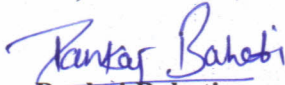
Pursuant to Regulation 39 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the RTA being issued a Letter of Confirmation in lieu of the original Share Certificate which was lost by the below named shareholder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

Name of Holder	No. of Shares	Folio No.	Lost / Misplaced Share Certificate No.	Dist. No.
DHARMESH SHAH	1600	13621	102328	2897601-2899200

The Letter of Confirmation being 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.

This is for your information and record.

Thanking you,
For, Kriti Industries (India) Limited


Pankaj Baheti

Company Secretary & Compliance Officer



Encl: Duplicate register

INW.NO.	INW.DATE	FOLIO	NAME(S)	NO.OF SHARES	OLD CERT.NO	TO	DISTINCTIVE NOS.	FROM	TO	NEW CERT.NO	FROM	TO	DATE OF ISSUE	REMARKS	OWT NO
144230	05/06/2022	13621	DHARMESH SHAH	1,600	102328	102328	2897601	2899200	103970	103970	103970	103970	07/07/2022		1047

TOTAL INWARDS : 1

TOTAL CERTIFICATES : 1600

TOTAL SHARES : 1600