

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/BSE/2021-22

01st July, 2021

Online filing at: www.listing.bseindia.com

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

Scrip Code: 526423

Subject: Regulation 39(3) - Intimation regarding issue 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
Alaka M. Babar	800	15328	102752	3601601- 3602400

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.

This is for your information and record.

Thanking you

For Kriti Industries (India) Ltd.

Apersna Balsakniya Company Secretary

KRITI INDUSTRIES (INDIA) LIMITED	INDIA) LIMITED	** DUPLICATE SHARE CERTIFICATE REGISTER **	CERTIFICATI	E REGISTER	*				PAGE:	Н
INW.NO. INW.DATE FO	FOLIO NAME(S)	NO.OF SHARES	_	CERT.NO	DISTINCTIVE NOS.	E NOS.	NEW CERT.NO	NO	DATE OF ISSUE	OWT NO
			FROM	TO	FROM	TO	FROM	TO	REMARKS	
137849 25/06/2021 15328	.28 ALAKA M. BABAR		800 102752	102752	3601601	3602400	103888	103888	103888 30/06/2021	964
TOTAL CERTIFICATES:	1		 	 	 	 	 	 		
TOTAL SHARES :	800									