



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

22.04.2019

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

Dear Sir,

**Subject: Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 –
Reconciliation of Share Capital Audit.**

Scrip Code: 526423

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the Certificate w.r.t. Reconciliation of Share Capital Audit for the quarter ended on 31st March, 2019.

This is for your information and record.

Thanking you,

Yours Faithfully,
For **Kriti Industries (India) Limited**

Preeti Sharma
Company Secretary & Compliance Officer



**Dr. Dilip Kumar Jain**

M. Com., FCS., ACIS (U.K.), Ph.D.

Dr. Pratima Badjatiya

FCS. Ph.D.

**RECONCILIATION OF SHARES CAPITAL AUDIT OF
KRITI INDUSTRIES (INDIA) LIMITED**

(CIN: L25206MP1990PLC005732)

| | |
|--------------------------------|--|
| Script Code | 526423 |
| ISIN | INE479D01038 |
| Name of the Company | Kriti Industries (India) Limited |
| Registered Office Address | Mehta Chambers, 34-Siyagunj |
| Registered Office State | Madhya Pradesh |
| Registered Office City | Indore |
| Registered Office District | Indore |
| Registered Office Pin Code | 452007 |
| Registered Office Contact No. | STD Code: 0731 No.2540963, 2719100 |
| Registered Office Fax | STD Code: 0731 No.2704506 |
| Registered Office Country | India |
| Registered Office Website | www.kiil.kritiindia.com |
| Registered Office E-mail | cs@kritiindia.com |
| Correspondence address details | |
| Same as above | No |
| Correspondence Address | Chetak Chamber, 4 th Floor, 14 R.N. T. Marg |
| Correspondence State | Madhya Pradesh |
| Correspondence City | Indore |
| Correspondence PIN Code | 452001 |
| Correspondence Contact No. | 0731-2540963 |
| Correspondence Fax | 0731-2704506 |
| Correspondence Country | India |
| Correspondence Email | cs@kritiindia.com |
| Reporting Quarter | 31-03-2019 |
| Face Value | 1 |

Stock Exchange Details:

| Name of other Stock Exchange where the Company's Securities are listed | Name of the Stock Exchange | Listed Capital (No. of Shares) | % of Total Issued Capital |
|--|----------------------------|--------------------------------|---------------------------|
| - | BSE Ltd. | 49603520 | 100.00 |

Capital Details:

| Issued Capital | 49603520 | |
|---|-----------------|---------------|
| Listed Capital (BSE) (as per company's records) | 49603520 | 100.00 |
| Held in Dematerialised Form in CDSL | 5609303 | 11.31 |
| Held in Dematerialised Form in NSDL | 42467737 | 85.61 |
| Physical | 1526480 | 3.08 |
| Total No. of Shares | 49603520 | 100.00 |
| Reasons for difference if any, between issued capital and listed capital | | |
| Reasons for difference if any, between issued capital and Total No. of Shares | | |
| Reasons for difference if any, between Listed capital and Total No. of Shares | | |

Certifying the details of changes in share capital during the quarter under consideration as per table given below

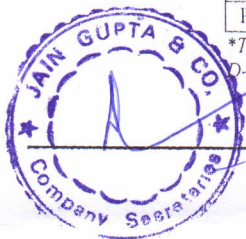
| S.No. | Particulars | No. of Shares | Applied/Not Applied for Listing | Listed on Stock Exchange (Specify names) | Whether intimated to CDSL | Whether intimated to NSDL | In-Principle Approval/ Pending for SE's (Specify names) |
|-------|-------------|---------------|---------------------------------|--|---------------------------|---------------------------|---|
| NIL | | | | | | | |

| | |
|--|-----|
| Register of members is updated | Yes |
| If not, updated upto which date | - |
| Reference of previous quarter with regards to excess dematerialized shares if any | - |
| Has the Company resolved the matter (excess dematerialized shares mentioned above) in the current quarter? | - |
| If not reason why? | - |
| Any other detail that the auditors may like to provide | - |

Mention the total no. of requests, if any, confirmed after 21* days and the total no. of requests pending beyond the 21* days with the reasons for the delay:

| Total No. of Demat Requests | No. of Request | No. of Shares | Reasons for delays |
|--------------------------------|----------------|---------------|--|
| Confirmed after 21* days | 9 | 18800 | Due to heavy rush for D-mat request, but confirmed within 30 days, except in one case for 1000 shares in which 31 days taken for confirmation. |
| Pending for more than 21* days | 0 | 0 | NA |

*The SEBI by Circular No. MRD/DOP2/DSA2/OW/2019/2503/1 dated 24th January, 2019 has given relaxation in timeline for processing of D-mat request to 30 days till 30th June, 2019.



Compliance Officer Details

| | |
|---|--|
| Whether Qualified Company Secretary is Compliance Officer? | Yes |
| Whether Compliance Officer appointed? | Yes |
| Name of the Compliance Officer | Ms. Preeti Sharma |
| Date of Appointment | 21.12.2018 |
| Designation | Company Secretary and Compliance Officer |
| Membership No. | A56376 |
| Telephone No. | STD Code: 0731 Number 2719126 |
| Mobile No. | 07987339410 |
| Fax No. | - |
| Email ID | cs@kritiindia.com, cs1@kritiindia.com |
| Whether any change in Compliance Officer during the previous two Quarter? | Yes |
| Whether previous Compliance Officer was qualified Company Secretary? | No |

Details of Previous Compliance Officer:

| | |
|----------------------------------|--|
| Previous Compliance Officer Name | Mr. Kamal Kanodia (CFO, appointed as the Compliance Officer on resignation of CS Vibha Vyas till the date of appointment of new Company Secretary) |
| Membership No. | N.A. |
| Date of Appointment | 20.12.2018 |
| Date of Cessation | 21.12.2018 |

Details of Previous Compliance Officer:

| | |
|----------------------------------|---------------|
| Previous Compliance Officer Name | CS Vibha Vyas |
| Membership No. | A-52120 |
| Date of Appointment | 31.07.2018 |
| Date of Cessation | 20.12.2018 |

Details of Previous Compliance Officer:

| | |
|----------------------------------|--|
| Previous Compliance Officer Name | Mr. Vinod Kumar Mittal (CFO, appointed as the Additional Compliance Officer on resignation of CS Satish Patel till the date of appointment of new Company Secretary) |
| Membership No. | N.A. |
| Date of Appointment | 10.06.2018 |
| Date of Cessation | 30.07.2018 |

Certifying Auditors Details

| | |
|--------------------------------------|---|
| CA/CS | Company Secretary |
| Name of Certifying Auditor | Dilip Kumar Jain |
| Date of Issue of Report | 16-04-2019 |
| Address | 401-402, 4 th Floor, Silver Ark Plaza, 20/1, New Palasiya, Indore (M.P.) |
| City | Indore |
| Pincode | 452001 |
| Contact No. | STD Code 0731 Number 4972275 |
| Fax No. | - |
| Email Id | dkjain@dkjaincs.com |
| Membership No. | F-3565 |
| Firms Registration No. of Audit Firm | - |
| Name of the Firm | Jain Gupta & Co., Company Secretaries |
| COP No. | 2382 |

Registrar and Share Transfer Agent Details

| | |
|---|---|
| Appointment of Common Agency for Share Registry Work | Yes |
| Whether Registered with SEBI | Yes |
| Name of RTA | Ankit Consultancy Pvt. Ltd. |
| SEBI Registration No. | 000000767 |
| Address | 60, Pardeshipura, Electronic Complex, |
| State | Madhya Pradesh |
| City | Indore |
| Pincode | 452010 |
| Contact No. | STD Code 0731 Number 3198601 |
| Fax No. of RTA | 0731-4065798 |
| Email ID | ankitind@sancharnet.in , ankit_4321@yahoo.com |
| Website Address | www.ankitonline.com |
| Whether any change in Registrar and Share Transfer Agents? | No |
| Previous Registrar and Share Transfer Agents Name | - |
| Date of Cessation | - |
| Any other detail that the auditors may like to provide (e.g. BIFR Company, Delisting from Stock Exchange) | - |

For, Jain Gupta & Co.,
Company Secretaries

Dilip Kumar Jain
Partner
FCS 3565
CP 2382
Date: 16.04.2019
Place: Indore

