



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

KHIL/BSE/2020-21

24th April,2020

Online filing at: www.listing.bseindia.com

To,

General Manager

DSC-CRD

BSE Limited

Phiroze jeejeebhoy Tower

Dalal Street, Mumbai-MH 400 001

To,

The Vice President

National Securities Depository Limited

Trade world A wing, 4th floor

Kamala Mills Compound

Senapati Bapat Marg, Lower Parel

Mumbai - MH 400 001

To,

The Vice President

Central Depository Services (India) Limited

Marathon Futures, A Wing

25th Floor, NM Joshi Marg,

Lower Parel

Mumbai - MH 400 013

BSE CODE: 526423

Subject: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 (erstwhile Regulation 54 of SEBI (Depositories and Participant) Regulations, 1996) for the quarter ended 31st March, 2020.

Dear Sir,

In accordance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 (erstwhile Regulation 54 of SEBI (Depositories and Participant) Regulations, 1996) for the quarter ended 31st March, 2020, and as per the extension granted by the SEBI due to COVID-19 matter, based on the Certificate (enclosed herewith) received from our Registrar and Share Transfer Agent, M/s. Ankit Consultancy Private Limited, we hereby confirm that within 15 days of receipt of securities for dematerialization:

1. The securities comprised in the said Certificate (s) have been listed on the Stock Exchange; and
2. The said Certificate (s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in the Register of Members as the Registered Owners.

You are requested to take the note of the same in your records.

Thanking you

Yours Faithfully

For **Kriti Industries (India) Limited**

Sd/-

Apeksha Baisakhiya

Company Secretary & Compliance Officer

Contact No. 9669126446.

Enclosed: As Above

ANKIT CONSULTANCY PVT LTD

(REGISTRAR AND SHARE TRANSFER AGENT)
60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP) - 452010

PHONE NO.: 0731-4065799, 4065797
FAX NO.: 0731-4065798, Email: ankit_4321@yahoo.com

Date: 22.04.2020

To,
Kriti Industries Ltd.,
8th floor ,plot no.10,PSP,IDA scheme no.-78-II,vijay nagar
Indore-452010

Sub. : Confirmation Certificate in the matter of Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Ma'am,

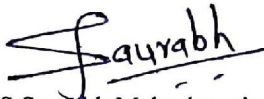
We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st March 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been submitted in register of members as the registered owner within 15 days.

Thanking You.

With regards,

For ANKIT CONSULTANCY PVT. LTD.



CS Saurabh Maheshwari
(Compliance Officer)

DEMAT DATE	C.D.S.L.ACCEPTED			REJECTED			N.S.D.L.ACCEPTED			REJECTED			Total ACCEPTED			REJECTED	
	Num. Of	Share	Cert.	Num. Of	Share	Cert.	Num. Of	Share	Cert.	Num. Of	Share	Cert.	Num. Of	Share	Cert.	Num. Of	Share
30/01/2020	0	0		0	0		1	1600		0	0		1	1600		0	0
11/02/2020	2	1600		0	0		0	0		0	0		2	1600		0	0
02/03/2020	0	0		0	0		0	0		1	800		0	0		1	800
04/03/2020	1	800		0	0		0	0		0	0		1	800		0	0
19/03/2020	1	800		0	0		0	0		0	0		1	800		0	0
20/03/2020	1	1600		0	0		0	0		0	0		1	1600		0	0
TOTAL	5	4800		0	0		1	1600		1	800		6	6400		1	800