



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/2023-24

24th April, 2023

Online filing at: www.listing.bseindia.com

and

<https://neaps.nseindia.com/NEWLISTINGCORP/login.jsp>

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street
Mumbai (M.H.) 400 001
BSE Scrip ID: KRITIIND Scrip Code – 526423

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051
Symbol – KRITI

To,
The Vice President
National Securities Depository Limited
Trade World, 'A' Wing, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai (M.H.) 400 013

To,
The Vice President
Central Depository Services (India) Limited
Marathon Futures, A Wing
25th Floor, NM Joshi Marg
Lower Parel
Mumbai (M.H.) 400 013

Subject: Certificate of compliance pursuant to Regulation 40(9) of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015 for the year ended 31st March, 2023

Dear Sir,

In accordance with Regulation 40(9) of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015, please find enclosed herewith the certificate of compliance issued by M/s. Jain Gupta & Co., Company Secretaries for the year ended 31st March, 2023.

You are requested to kindly take the same on your records and acknowledge the receipt of the same.

Thanking you.

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

Tanuj Sethi
Company Secretary & Compliance Officer

Encl: a/a

CERTIFICATE

(Under Regulation 40(9) of the SEBI (LODR) Regulations, 2015)

FOR THE YEAR ENDED 31stMARCH 2023

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **KRITI INDUSTRIES (INDIA) LTD.** having its Registered office at Mehta Chambers, 34, Siyaganj, Indore (M.P.) 452007, maintained by Ankit Consultancy Pvt. Ltd., 60, Pardeshipura Electronic Complex, Indore (M.P.) pertaining to transfer of Equity Shares of the company for the period from **1stApril 2022 to 31st March, 2023** for the purpose of issuing Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 respectively as applicable and based on the information provided by the Company, we hereby certify that the company has delivered during year ended on **31st March, 2023.**

- A) Share certificates relating to the Transmission of shares received from the claimant during the period from **1st April 2022 to 31st March 2023** as entered in the Memorandum of Transmission have been issued within 30 days of the date of lodgment of Transmission.
- (B) The Company has issued duplicate share certificates to the eligible shareholders/ Authorised Signatory of the Company (as required IEPFA (Accounting, Audit, Transfer & Refund Rules, 2016 as applicable for Transfer of such shares to the IEPF Authority) within the stipulated time during the period from **1stApril 2022 to 31st March 2023.** However, in 5 (Five) requests for issuance of duplicate shares certificates for 6,400 shares which have been issued during the period of 31 to 45 days which is beyond a period of 30 days from the date of such request.
- (C) There was no request for the transfer, Consolidation of shares, sub-division, or endorsement of calls/ allotment monies received from the members during the period from **1st April 2022 to 31st March 2023,** hence it was not required to issue any share certificate to that effect.

**For, JAIN GUPTA & CO.
COMPANY SECRETARIES
FRN: P2003MP00460**

**Place: Indore
Date: 20th April 2023**



**CS (DR.) PRATIMA JAIN
PARTNER
FCS NO.: 5946; CP NO.: 6202
Peer Review No.: 664/2020
UDIN: F005946E000158230**