



# KRITI INDUSTRIES (INDIA) LIMITED

"CHETAK CHAMBERS", 4th FLOOR, 14, R.N.T. MARG, INDORE-1, (M.P.) INDIA  
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KIIL/BSE/2010-11/008

10<sup>th</sup> Feb 2010

To,

The Manager  
Bombay Stock Exchange Limited  
P.J. Tower,  
Dalal Street,  
Mumbai – 400 001

Dear Sir,

**Sub: Corporate Announcement relating to wholly owned subsidiary**

Pursuant to the scheme of arrangement approved by the Hon'ble High Court of M.P. bench at Indore, Kriti Auto & Engineering Plastics Private Limited has become wholly owned subsidiary of Kriti Industries (India) Limited by investing in 3885000 equity shares of Rs. 10/- each at a premium of Rs. 10/- each of the company w.e.f .27.01.2010.

Kindly note the same.

Thanking you

Yours Faithfully  
For Kriti Industries (India) Limited

  
S. [Signature]  
Company Secretary

CC to : Madhya Pradesh Stock Exchange ("RSE")

The Secretary,  
M.P. Stock Exchange  
201, Palika Plaza- II  
MTH Compound,  
Indore (M.P.) – 452 001