



# 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

October 7, 2017

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

Dear Sirs,

**Subject: Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Compliance Certificate.**

**Scrip Code: 526423**

Pursuant to Regulation 7(3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we hereby certify that activities in relation to both physical and electronic share transfer facility are maintained during the period April 1, 2017 to September 30, 2017 (both days inclusive) by the Company's Registrar & Share Transfer Agent viz. M/s. Ankit Consultancy Pvt. Ltd., having its Registered Office / Place of activities at 60, Electronic Complex, Pardeshipura, Indore – 452010, which is registered as Registrar & Share Transfer Agent in Category I with SEBI vide Registration No. INR000000767.

Thanking you

Yours Truly

For Kriti Industries (India) Limited

  


Priyanka Gupta

Company Secretary & Compliance Officer

For Ankit Consultancy Pvt. Ltd.

  


CS Saurabh Maheshwari

Compliance Officer