



# 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 12, 2017

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

Dear Sirs,

**Subject: Compliance under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

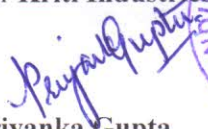
**Scrip Code: 526423**

Pursuant to Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing the Compliance Certificate for the half year ended on September 30, 2017.

This is for your information and record.

Thanking you,

Yours Faithfully,  
For Kriti Industries (India) Limited

  
Priyanka Gupta  
Company Secretary & Compliance Officer





**JAIN GUPTA & CO.**

**Company Secretaries**

**Dr. Dilip Kumar Jain**  
M. Com., FCS., ACIS (U.K.), Ph.D.

**Dr. Pratima Badjatiya**  
FCS. Ph.D., MBA

## **CERTIFICATE**

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

### **FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2017**

We have examined all Share Transfer Deeds, 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 **1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017** 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 half year ended on **30<sup>th</sup> September, 2017**.

- A) Share certificates relating to the transfer, transmission and issuance of Duplicate Shares received during the period from 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017 as entered in the Memorandum of Transfer, transmission and duplicate of shares have been issued within stipulated days of the date of lodgment of transfer, transmission, and request for duplicate shares, excepting those rejected on technical grounds.
- B) There was no request for sub division, consolidation, exchange, renewal or endorsement of calls/ allotment monies from the members during the period from 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017 hence it was not required to issue any share certificate to that effect.



**For, JAIN GUPTA & CO.  
COMPANY SECRETARIES**

**Place: Indore**  
**Date: 10<sup>th</sup> October, 2017**

**DR. DILIP KUMAR JAIN**  
**PARTNER**  
**FCS NO.: 3565**  
**CP NO.: 2382**