



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

April 17, 2017

To,

The Corporate Relations Department

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Tower,

Dalal Street, Mumbai (M.H.) 400 001

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

Scrip Code: 526423

Dear Sirs,

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 March 31, 2017.

This is for your information and record.

Thanking you,

Yours Faithfully,

For Kriti Industries (India) Limited


Priyanka Gupta

Company Secretary & Compliance Officer



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 31ST MARCH, 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., at 60, Pardeshipura Electronic Complex, Indore (M.P.) pertaining to transfer of Equity Shares of the company for the period from **1st Oct., 2016 to 31st March, 2017** for the purpose of issuing a Certificate as per the Regulation 40(9) of the SEBI (LODR) Regulations, 2015 respectively as applicable and basing on the information provided by the Company, We hereby certify that the company has delivered during half year ended on **31st March, 2017.**

- A) Share certificates relating to the transfer, and issuance of Duplicate Shares received during the period from 1st Oct., 2016 to 31st March, 2017 as entered in the Memorandum of Transfer and issuance of Duplicate Shares have been issued within 15 days of the date of lodgment of transfer and request for duplicate shares.
- B) There were no request for sub division, transmission, consolidation, exchange or endorsement of calls/ allotment monies from the members hence it was not required to issue any share certificate to that effect.

Place: Indore
Date: 13th April, 2017



For, JAIN GUPTA & CO.
COMPANY SECRETARIES

DR. DILIP KUMAR JAIN
PARTNER

FCS NO.: 3565

CP NO.: 2382