



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

16th October, 2018

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

Dear Sir,

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 30th September, 2018.

This is for your information and record.

Thanking you,

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

Vibha Vyas
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 30TH SEPTEMBER, 2018

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 **1st April, 2018 to 30th September, 2018** 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 **30th September, 2018**.

- A. Share certificates relating to the Transfer, Transmission and Duplicate Share certificate received during the period from 1st April, 2018 to 30th September, 2018 as entered in the Memorandum of Transfer, Transmission and Register for issuance of Duplicate Shares have been issued within 15 (fifteen) days of the date of lodgment of Transfer, Transmission and request for duplicate shares, (excluding the time taken by the investors for required compliance relating to issuance of duplicate shares) except some cases those rejected on technical grounds.
- B. There was no request for the Consolidation of shares, sub division, or endorsement of calls/ allotment monies received from the members during the period from 1st April, 2018 to 30th September, 2018, hence it was not required to issue any share certificate to that effect.

For, JAIN GUPTA & CO.
COMPANY SECRETARIES



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

Place: Indore
Date: 12th October, 2018