



# 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 20, 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 March 31, 2018.

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 31<sup>ST</sup> MARCH, 2018

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 **1<sup>st</sup> Oct., 2017 to 31<sup>st</sup> March, 2018** for the purpose of issuing a Certificate as per the 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 **31<sup>st</sup> March, 2018**.

- A) Share certificates relating to the transfer, transmission and duplicate share certificate received during the period from 1<sup>st</sup> Oct., 2017 to 31<sup>st</sup> March, 2018 as entered in the Memorandum of Transfer, transmission and Register for issuance of Duplicate Share certificate have been issued within 15 days of the date of lodgment of transfer, transmission and request for duplicate shares, except some cases those rejected on technical grounds.
- B) There was no request for sub division, 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: 19<sup>th</sup> April, 2018

For, JAIN GUPTA & CO.  
COMPANY SECRETARIES



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