



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 05, 2018

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

Dear Sir,

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 October 1, 2017 to March 31, 2018 (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.

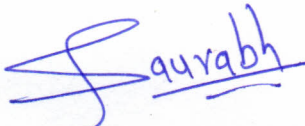
Thanking you

Yours Truly

For Kriti Industries (India) Limited

For Ankit Consultancy Pvt. Ltd.


Priyanka Gupta
Company Secretary & Compliance Officer


CS Saurabh Maheshwari
Compliance Officer

