

KNL/SE/2020-21

06th October, 2020

Online filing at: www.listing.bseindia.com

To,
General Manager
DCS-CRD
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai (M.H.) 400 001

To,
The Vice President
National Securities Depository Limited
Trade World, 'A' Wing, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai (M.H.) 400 013

To,
The Vice President
Central Depository Services (India) Limited
Marathon Futures, A Wing
25th Floor, NM Joshi Marg
Lower Parel
Mumbai (M.H.) 400 013

BSE CODE: 533210

Subject: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 (erstwhile Reg 54 of SEBI (Depository and Participant) Regulation, 1996) for the quarter ended 30th September, 2020

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg.54 of SEBI (Depository and Participant) Regulation, 1996) for the quarter ended 30th September, 2020 based on the certificate (enclosed herewith) received from our Registrar and Share Transfer Agent M/s Ankit Consultancy Private Limited, we hereby confirm that within 15 days of receipt of the securities for dematerialization on that:

- The securities comprised in the said Certificate(s) have been listed on the Stock Exchange and
- The said Certificate (s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in registrar of member as the registered owner.

You are requested to please take on records the above said documents for your reference & further needful.

Thanking you,

Yours Faithfully,

For, **Kriti Nutrients Limited**


Sachin Upadhyay
Company Secretary & Compliance Officer

Encl: a/a

Kriti Nutrients Ltd.

Corporate office:
Brilliant Sapphire, 801-804, 8th Floor, Plot No. 10,
Sch. 78-II, Vijay Nagar, Indore - 452 010 (M.P.) INDIA

Registered Office:
Mehta Chamber, 34 Siyaganj,
Indore - 452007 (M.P.) INDIA

Factory:
Industrial Area No. 3, AB Road,
Dewas (MP) INDIA

Tel.: +91-731-271 9100
E-mail: info@kritiindia.com
CIN: L24132MP1996PLC011245

ANKIT CONSULTANCY PVT LTD

(REGISTRAR AND SHARE TRANSFER AGENT)

CIN - U74140MP1985PTC003074

60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP)-452010

PHONE NO.: 0731-4065799, 4065797

FAX NO.: 0731-4065798, Email: ankit_4321@yahoo.com

Date: 01.10.2020

To,
Kriti Nutrients Ltd.
8th floor, Plot no.10, PSP, IDA Scheme no. 78-II, Vijay nagar
Indore 452010

Subject : Confirmation Certificate in the matter of Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Sir/Madam,

We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30th September 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been submitted in register of members as the registered owner within 15 days.

Thanking you,

For Ankit Consultancy Pvt. Ltd.,


CS Saurabh Maheshwari
(Authorized Signatory)



DEMAT DATE	C.D.S.I.ACCEPTED		REJECTED		N.S.D.I.ACCEPTED		REJECTED		Total ACCEPTED		REJECTED	
	Num. Of	Share	Num. Of	Share	Num. Of	Share	Num. Of	Share	Num. Of	Share	Num. Of	Share
04/09/2020	0	0	0	0	1	800	0	0	1	800	0	0
11/09/2020	0	0	0	0	1	800	0	0	1	800	0	0
28/09/2020	0	0	1	800	0	0	0	0	0	0	1	800
TOTAL	0	0	1	800	2	1600	0	0	2	1600	1	800

TOTAL 0 0 1 800 2 1600 0 0 2 1600 1 800