

Date:-06.10.2020

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

BSE CODE: 533210

Subject: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the half year ended 30th September, 2020.

Dear Sir/Madam,

With reference to the above mentioned subject, kindly find attached herewith Compliance Certificate as per regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and maintenance of all the records of the activities in relation to share transfer of the Company which is duly signed by the Compliance officer of Ankit Consultancy Private Limited, Registrar & Transfer Agent of the Company for the half year ended 30th September, 2020.

This is for your information & record.

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

To,
The Corporate Relations Department
Bombay Stock Exchange Limited
Phirozejeejeebhoy Tower,
Dalal Street, Mumbai (M.H.) 400001

Date: 05th October, 2020

Scrip Code : 533210

Subject: Regulation 7(3) of SEBI (LODR) Regulation, 2015-Compliance Certificate

COMPLIANCE CERTIFICATE

(Pursuant to Regulation 7(3) of SEBI (LODR) Regulation, 2015)

We being the Company Secretary/ Compliance Officer of the Company and the Compliance Officer of the Share Transfer Agent do hereby certify that the Company M/s. Kriti Nutrients Limited having its registered office at Mehta Chambers, 34-Siyagunj, Indore (MP) has appointed its Share Transfer Agent to M/s. Ankit Consultancy Pvt. Ltd. having its Registered Office / Place of activities at 60, Electronic Complex, Pardeshipura, Indore - 452010 for effecting transfer of shares etc. and is SEBI Registered Category I Share Transfer Agent by Registration No. INR000000767 and has properly conducted all the activities as prescribed under the Regulation 7(2) SEBI (LODR) Regulation, 2015 thereto in relation to share transfer facility during the period April 1, 2020 to September 30, 2020 on behalf of the Company.



For M/s. Kriti Nutrients Limited



Sachin Upadhyay
Company Secretary & Compliance Officer

Place : Indore

For Ankit Consultancy Pvt. Ltd.



CS Saurabh Maheshwari
Compliance Officer

Place : Indore

Kriti Nutrients Ltd.

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