

KNL/SE/2024-25

18th April, 2024

Online filing at: www.listing.bseindia.com

and

<https://neaps.nseindia.com/NEWLISTINGCORP/login.jsp>

To,
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai (M.H.) 400 001
BSE Scrip ID: KRITINUT BSE CODE: 533210

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051
Symbol – KRITINUT

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

Subject: Certificate of compliance pursuant to Regulation 40(9) of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015 for the year ended 31st March, 2024

Dear Sir,

In accordance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate of compliance issued by M/s. Jain Gupta & Co., Company Secretaries for the year ended 31st March, 2024.

You are requested to kindly take the same on your records and acknowledge the receipt of the same.

Thanking you.

Yours Faithfully
For, **Kriti Nutrients Limited**

Raj Kumar Bhawsar
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

CERTIFICATE

(Under Regulation 40(9) of the SEBI (LODR) Regulations, 2015)

FOR THE YEAR ENDED 31ST MARCH 2024

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **KRITI NUTRIENTS 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 **1st April, 2023 to 31st March, 2024** 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 and the Share Transfer Agent of the Company, we hereby certify that the company has issued following during year ended on **31st March, 2024**.

- A) Share certificates relating to the Transmission of shares received during the period from **1st April, 2023 to 31st March, 2024** as entered in the Memorandum of Transmission have been issued within 30 days of the date of lodgment of Transmission.
- B) The Company has issued duplicate share certificates to the eligible shareholders/ Authorised Signatory of the Company (as required IEPFA (Accounting, Audit, Transfer & Refund Rules, 2016 as applicable for Transfer of such shares to the IEPF Authority) letter of confirmation was issued where it was required within the stipulated time during the period from **1st April, 2023 to 31st March, 2024**.
- C) There was no request for the transfer, transposition Consolidation of shares, sub-division, or endorsement of calls/ allotment monies received from the members during the period from **1st April, 2023 to 31st March, 2024**. Hence, it was not required to issue any share certificate to that effect.

Place: Indore
Date: 17th April, 2024



For, **JAIN GUPTA & CO.**
COMPANY SECRETARIES
FRN: P2003MP00460

Pratima Jain
Digitally signed by
Pratima Jain
Date: 2024.04.17
17:15:01 +05'30'

CS (DR.) PRATIMA JAIN
PARTNER
FCS NO.: 5946; CP NO.: 6202
Peer Review No.: 664/2020
UDIN: F005946F000153821