

16th October, 2020

KNL/20-21

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

Subject: Regulation 39 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 – Details of Loss of Share Certificates and Issuance of Duplicate Share Certificates.

Scrip Code: 533210

Dear Sir,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the information received from the Shareholder by our Share Transfer Agent M/s. Ankit Consultancy Private Limited about loss of equity Share Certificate of the Company as under:-

Sr. No.		No. Shares Held	of	Registered Folio No.	Lost / Misplaced Share Certificate No.	Distinctive Nos.	
1.	Sangeeta Pallav Desai	800		80002345	213	719201 720000	to

The Duplicate Share Certificate will be issued after checking documents received from the Shareholder and pursuant to the approval of Stakeholder Relationship Committee of the Board of Directors of the Company.

This is for your information and record.

Thanking you.

Yours Faithfully For Kriti Nutrients Limited

Sachin Upadhyay Company Secretary & Compliance Officer

Kriti Nutrients Ltd.

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