

///KRYPTON INDUSTRIES LIMITED

Head Office: 410, Vardaan Building
25A, Camac Street, Kolkata - 700 016, India
Phone: +91 33 22871366 / 1367
E-mail: krypton@kryptongroup.com
Website: www.kryptongroup.com

CIN: L25199WB1990PLC048791

TO,	
The Manager – Listing Corporate Relationship Department The Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Script : 523550	The Calcutta Stock Exchange Association Ltd Department of Corporate Services 7, Lyons Range Kolkata-700001 Script : 021025

Date: 29.04.2024

Dear Sir,

Sub: Submission of Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the period from April, 2023 to March, 2024

In accordance with the provisions of the Regulation 40(9) of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the Certificate duly issued by Subrata Bhattacharjee , Practicing Company Secretary certifying that the all the certificates have issued within thirty days of the date of lodgement for transfer, sub division, consolidation, renewal, exchange or endorsement of calls/allotment of monies.

This is for your reference and record.

Thanking You.

Yours faithfully,

For **Krypton Industries Limited**

Jay Singh Bardia
Managing Director
DIN: 00467932

Enclosure : As stated.



SUBRATA BHATTACHARJEE & ASSOCIATES

Company Secretaries

Certificate pursuant to regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For the year ended 31st March, 2024

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Krypton Industries Limited [CIN-L25199WB1990PLC048791] having its registered office at Falta Special Economic Zonesector 1 Plot No 31 & 32 PS Diamond Harbour, Twenty Four Parganas, West Bengal, India, 743504 maintained by Maheshwari Datamatics Pvt. Ltd. having office at 23, R.N. Mukherjee Road, 5th Floor, Kolkata-700001 acting as the Registrar & Share Transfer Agent (RTA) Pertaining to transfer of equity shares of the company for the period from 01st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), 2015 entered into by M/s Krypton Industries Limited with Stock Exchanges and based on the information provided by the company, I hereby certify that the company has delivered during the year ended on 31st March, 2024.

There were no instances of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies with respect to equity shares during the period from 01st April, 2023 to 31st March, 2024.

- A) Share Certificate relating to the Share Transfer Deeds received during the period from 01st April, 2023 to 31st March, 2024- Not Applicable as no request for Memorandum of Transfers have been received by the company during the period under review.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates-Not Applicable, as no request for exchange and duplicate and split certificates has been received by the company during the period under review.

For, Subrata Bhattacharjee & Associates
Company Secretaries

Subrata Bhattacharjee

CS Subrata Bhattacharjee
Proprietor
M-51640
C.P.-26046
UDIN-A051640F000265348



Date: 29.04.2024
Place: Kolkata

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Handphone: 9681071062, E-mail-cssubrata20@gmail.com,