

KNL/SE/2024-25

29th May, 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

Subject: Regulation 39(3) - Intimation of Issuance of Duplicate Share Certificate

Dear Sir,

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the RTA being issued a Letter of Confirmation in lieu of the original Share Certificates which were lost by the below named shareholder(s) of the company:

Sr. No.	Name of Shareholder	No. of Shares Held	Registered Folio No.	Lost / Misplaced Share Certificate No (old Certificate No.)	Distinctive Nos.
1.	Bhavana D. Patel (Old Name)	1600	80014534	2569	3767201-3768800
	Bhavna Dharmendra Patel (Legal Heir)				
2.	Rajkumar Patodi	1600	80011456	1788	2654401-2656000
3.	Rammohanlal Gupta (Deceased)	800	80012069	1947	2907201-2908000
	Ravindra Sahay Gupta (Legal Heir)				
4.	Bharat Singh Tomar (Deceased)	3200	80011796	1883	2790401-2793600
	Manohar Singh Tomar (Legal Heir)				
5.	Pradeep Jethwani (Old Name)	800	80001356	83	568801-569600
	Pradeep D Jethwani (New Name)				

The Letter of Confirmation being issued after checking documents received from the Shareholders and pursuant to the approval of Stakeholder Relationship Committee of the Board of Directors of the Company.

Thanking you,

Yours faithfully,
For, **Kriti Nutrients Limited**

(Raj Kumar Bhawsar)
Company Secretary & Compliance Officer

Encl: Duplicate Register

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

**DUPLICATE SHARE CERTIFICATE REGISTER APPROVED DATE FROM : 29/05/2024 - 29/05/2024

COMPANY NAME : - KRITI NUTRIENTS LIMITED												
Sr.No	Inw. No.	Inw. Date	Folio No. DSC Sr No	Name	No. Of Shares	Old Cert. No. From To		Dist. No.		New Cert. No. From To		Approval Date
1	14999963	01/05/2024	80014534 1113	BHAVNA DHARMENDRA PATEL	1600	2569	2569	3767201	3768800	4081	4081	29/05/2024
2	15000069	07/05/2024	1232 1115	RAVINDRA SAHAY GUPTA	800	1947	1947	2907201	2908000	4085	4085	29/05/2024
3	15000084	08/05/2024	80011456 1114	RAJKUMAR PATODI	1600	1788	1788	2654401	2656000	4083	4083	29/05/2024
4	15000165	14/05/2024	1231 1116	MANOHAR SINGH TOMAR	3200	1883	1883	2790401	2793600	4084	4084	29/05/2024
5	15000313	24/05/2024	80001356 1117	PRADEEP D JETHWANI	800	83	83	568801	569600	4082	4082	29/05/2024
Grand Total		Total Inwards : 5		Total Shares : 8000			Total Certificate : 5					