



KRANTI INDUSTRIES LIMITED

Date: April 08, 2024

To,
The Manager,
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Script Code: 542459 Script Symbol: KRANTI

Subject: Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Compliance Certificate duly signed by Compliance officer and the authorized representative of Registrar and Share Transfer Agent (M/s Link Intime India Private Limited having SEBI REG.NO.: INR000004058) for the Financial Year ended on March 31, 2024, in respect of maintain Physical and Electronic Transfer Facility.

You are requested to kindly take the same on your record.

Thank You.

For and on behalf of **KRANTI INDUSTRIES LIMITED**

BHAVESH SELARKA

(Company Secretary & Compliance officer) Membership No A42734

Enclosed: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Registered Office: GAT No. 267/B1, At Post Pirangut, Tal. Mulshi, Dist. Pune - 412 115. INDIA Tel.: +91-20-66755676

CIN: L29299PN1995PLC095016 ● E-mail: info@krantiindustries.com ● Website: www.krantiindustries.com

April 03,2024

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

National Stock Exchange of India Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Thanking you,

Your faithfully,

(COMPLIANCE OFFICER)

For Kranti Industries Limited

For LINK INTIME INDIA PVT. LTD.

Ashok Shetty

Vice President - Corporate Registry