///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**

Date: 27.01.2021

TO,	
The Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers, Dalal Street , Mumbai-400001	**The Calcutta Stock Exchange Association Ltd** Department of Corporate Services 7, Lyons range Kolkata-700001

Dear Sir,

Sub: Submission of Certificate under Regulation 74(5) of SEBI(Depositories and Participants) Regulation,2018 for the Quarter ended 31st December 2020

With reference to above, we hereby enclose the Certificate as received from M/s Maheshwari Datamatics Pvt. Ltd., Registrar and Share Transfer Agent of the company under Regulation 74(5) 0f - the SEBI (Depositories and Participants) Regulations 2018 for the quarter ended 31st December, 2020.

This is for your reference and record.

Thanking you,
Yours faithfully,
For Krypton industries Limited

Arti Baid
Company Secretary
Enclosure: As stated.

~~Unedited~~

Sl No.804   04/01/2021

KRYPTON INDUSTRIES LTD - INE951B01014
410, VARDAAN BUILDING
25A, ABANINDRA NATH TAGORE SARANI
4TH FLOOR, KOLKATA
PIN 700016

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of
    Dematerialisation as per Section 74(5) of
    Securities and Exchange Board of India
    (Depositories and Participants) Regulations, 2018

We confirm that no dematerialisation request for equity shares of
your Company was confirmed during the period 01/10/2020 to 31/12/2020.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS