

KNL/SE/2023-24

27<sup>th</sup> January, 2024

Online filing at: [www.listing.bseindia.com](http://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.	Godavari Devi Janyani (Old Name) Godavari Janiyani (New Name)	1600	80010088	1493	2222401-2224000
2.	Ratan Kumar Janyani (Old Name) Ratan Kumar Janiyani (New Name)	1600	80010089	1494	2224001-2225600

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](mailto:info@kritiindia.com)  
 CIN: L24132MP1996PLC011245

**\*\*DUPLICATE SHARE CERTIFICATE REGISTER APPROVED DATE FROM : 27/01/2024 - 27/01/2024****COMPANY NAME : - KRITI NUTRIENTS LIMITED**

Sr.No	Inw. No.	Inw. Date	Folio No. DSC Sr No	Name	No. Of Shares	Old Cert. No.		Dist. No.		New Cert. No.		Approval Date
						From	To			From	To	
1	14997371	03/01/2024	80010088 1107	GODAVARI JANİYANI	1600	1493	1493	2222401	2224000	4079	4079	27/01/2024
2	14997374	03/01/2024	80010089 1108	RATAN KUMAR JANİYANI	1600	1494	1494	2224001	2225600	4080	4080	27/01/2024
<b>Grand Total</b>		<b>Total Inwards : 2</b>		<b>Total Shares : 3200</b>			<b>Total Certificate : 2</b>					