



# KRITI INDUSTRIES (INDIA) LIMITED

BRILLIANT SAPPHIRE, 801-804, 8th FLOOR, PLOT NO. 10, SCHEME 78-II, VIJAY NAGAR,  
INDORE - 452 010 (M.P.) INDIA. PHONE No.: (+91-731) 2719100.  
REGD. OFF.: "MEHTA CHAMBERS", 34, SIYAGANJ, INDORE - 452007 Phone: (+91-731) 2540963  
E-mail: info@kritiindia.com Website: <http://www.kritiindia.com>

CIN : L25206MP1990PLC005732

KIIL/SE/2024-25

18<sup>th</sup> April, 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: KRITIIND Scrip Code – 526423

To,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400051  
Symbol – KRITI

To,  
The Vice President  
National Securities Depository Limited  
Trade World, 'A' Wing, 4<sup>th</sup> Floor  
Kamala Mills Compound  
Senapati Bapat Marg, Lower Parel  
Mumbai (M.H.) 400 013

To,  
The Vice President  
Central Depository Services (India) Limited  
Marathon Futures, A Wing  
25<sup>th</sup> Floor, NM Joshi Marg  
Lower Parel  
Mumbai (M.H.) 400 013

**Subject: Certificate of compliance pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2024**

Dear Sir,

In accordance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate of compliance issued by M/s. Jain Gupta & Co., Company Secretaries for the year ended 31<sup>st</sup> March, 2024.

You are requested to kindly take the same on your records and acknowledge the receipt of the same.

Thanking you.

Yours Faithfully  
For, **Kriti Industries (India) Limited**

**Tanuj Sethi**  
Company Secretary & Compliance Officer

Encl: a/a

**CERTIFICATE**

(Under Regulation 40(9) of the SEBI (LODR) Regulations, 2015)

**FOR THE YEAR ENDED 31<sup>st</sup>MARCH, 2024**

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **KRITI INDUSTRIES (INDIA) LTD.** having its Registered office at Mehta Chambers, 34, Siyaganj, Indore (M.P.) 452007, maintained by Ankit Consultancy Pvt. Ltd., at 60, Pardeshipura Electronic Complex, Indore (M.P.) pertaining to transfer of Equity Shares of the company for the period from **1<sup>st</sup>April, 2023 to 31<sup>st</sup> March, 2024** for the purpose of issuing Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 as applicable and based on the information provided by the Company and the Share transfer agent of the Company, we hereby certify that the company has issued the following during year ended on **31<sup>st</sup> March, 2024**.

- A) Share certificates relating to the Transmission of shares, received from the claimant during the period from **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** as entered in the Memorandum of Transmission have been issued within 30 days of the date of lodgment of Transmission.
- (B) The Company has issued duplicate share certificates to the eligible shareholders/ Authorised Signatory of the Company (as required IEPFA (Accounting, Audit, Transfer & Refund Rules, 2016 as applicable for Transfer of such shares to the IEPF Authority) and letter of confirmation was issued where it was required within the stipulated time during the period from **1<sup>st</sup>April, 2023 to 31<sup>st</sup> March, 2024**.
- (C) There was no request for the transfer, transposition Consolidation of shares, sub-division, or endorsement of calls/ allotment monies received from the members during the period from **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024**. Hence, it was not required to issue any share certificate to that effect.

Place: Indore

Date: 17<sup>th</sup> April, 2024

For, JAIN GUPTA & CO.  
COMPANY SECRETARIES  
FRN: P2003MP00460

Pratima Jain  
Digitally signed by  
Pratima Jain  
Date: 2024.04.17  
17:16:23 +0530'

CS (DR.) PRATIMA JAIN

PARTNER

FCS NO.: 5946; CP NO.: 6202

Peer Review No.: 664/2020

UDIN: F005946F000153720