

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/2023-24

5th October, 2023

Online filing at: www.listing.bseindia.com and https://neaps.nseindia.com/NEWLISTINGCORP/login.jsp

To,	To,
National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, C-1, Block G	Phiroze Jeejeebhoy Towers,
Bandra Kurla Complex, Bandra (E)	Dalal Street
Mumbai – 400051	Mumbai 400001
Symbol – KRITI	BSE Scrip ID: KRITIIND Scrip Code – 526423

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

Dear Sir/Ma'am,

Pursuant to Regulation 39 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that we have received letter regarding loss of share certificates and request for issuance of duplicate share certificates, from following shareholder(s):

Name of Holder	No. of Shares	Folio No.	S/C No.	Dist. No.
Ajay Khullar	800	6006	100853	1080001-1080800

This is for your information and record.

Thanking you

Yours faithfully, For, Kriti Industries (India) Limited

Tanuj Sethi Company Secretary & Compliance Officer