

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

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CIN: L25206MP1990PLC005732

KIIL/SE/2023-24

21st October, 2023

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

To,

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G

Bandra Kurla Complex, Bandra (E)

Mumbai - 400051

Symbol - KRITI

To.

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street

Mumbai 400001

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.
Sushila D. Garodia	1600	13591	102324	2892801-2894400
Jt1-Mr. Damodar R.		A		
Garodia	Alexander and the second secon	*		

This is for your information and record.

Thanking you

Yours faithfully,

For, Kriti Industries (India) Limited

Tanuj Sethi

Company Secretary & Compliance Officer