

KNL/SE/2023-24

09<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  
PhirozeJeejeebhoy Tower,  
Dalal Street, Mumbai (M.H.) 400001  
BSE Scrip ID: KRITINUT

To,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Complex, Bandra (E), Mumbai -400051  
BSE CODE: 533210 Symbol: KRITINUT

**Subject: Certificate for Compliance of Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depositories and Participants) Regulations, 1996) for the Quarter ended 31<sup>st</sup> December, 2023.**

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996), we do hereby enclose certificate received from our Registrar and Share Transfer Agent i.e. M/s Ankit Consultancy Private Limited for the quarter ended on 31<sup>st</sup> December, 2023.

You are requested to take note of the same in your records.

Thanking you,

Yours faithfully,  
**For, KRITI NUTRIENTS LIMITED**

**RAJ KUMAR BHAWSAR**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**

*Encl: a/a*

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

## 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

# ANKIT CONSULTANCY PVT LTD

(REGISTRAR AND SHARE TRANSFER AGENT)

60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP)-452010

PHONE NO.: 0731-4065799, 4065797

SEBI REGISTRATION No : INR 000000767

Email: [compliance@ankitonline.com](mailto:compliance@ankitonline.com) Website: [www.ankitonline.com](http://www.ankitonline.com)

S. No.13

Date: 08.01.2024

To,

Kriti Nutrients Ltd.

8th floor, Plot no.10, PSP, IDA Scheme no. 78-II, Vijay nagar  
Indore 452010

**Subject : Confirmation Certificate in the matter of Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Sir/Madam,

We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

Thanking you,

For Ankit Consultancy Pvt. Ltd.,



CS Saurabh Maheshwari  
(Compliance Officer)