

KNL/SE/2023-24

25th January, 2024

Online filing at: 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:

Name of Holder	No. of Shares	Registered Folio No.	Lost / Misplaced Share Certificate No.	Distinctive Numbers
Om Prakash Pansari (Deceased Shareholder) Ramodevi (New Name) Rani Devi (Old Name)	3200	80012526	2084	3086401-3089600

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
CIN: L24132MP1996PLC011245

**DUPLICATE SHARE CERTIFICATE REGISTER APPROVED DATE FROM : 25/01/2024 - 25/01/2024

COMPANY NAME : - KRITI NUTRIENTS LIMITED												
Sr.No	Inw. No.	Inw. Date	Folio No. DSC Sr No	Name	No. Of Shares	Old Cert. No. From To		Dist. No.		New Cert. No. From To		Approval Date
1	14998372	15/01/2024	1228 1109	RAMODEVI	3200	2084	2084	3086401	3089600	4078	4078	25/01/2024
Grand Total		Total Inwards : 1		Total Shares : 3200			Total Certificate : 1					