



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

KHIL/SE/2023-24

25th January, 2024

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 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	Folio No.	Lost/Misplaced Share Certificate No.	Distinctive Numbers
Om Prakash Pansari (Deceased Shareholder) Ramodevi (New Name) Rani Devi (Old Name)	3200	12526	102058	2586401-2589600

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 Industries (India) Limited**

(**Tanuj Sethi**)
Company Secretary & Compliance Officer
Encl: Duplicate Register

****DUPLICATE SHARE CERTIFICATE REGISTER APPROVED DATE FROM : 25/01/2024 - 25/01/2024****COMPANY NAME : - KRITI INDUSTRIES (INDIA) LIMITED**

Sr.No	Inw. No.	Inw. Date	Folio No. DSC Sr No	Name	No. Of Shares	Old Cert. No.		Dist. No.		New Cert. No.		Approval Date
						From	To			From	To	
1	14998371	15/01/2024	17108 1074	RAMODEVI	3200	102058	102058	2586401	2589600	104059	104059	25/01/2024
Grand Total		Total Inwards : 1		Total Shares : 3200			Total Certificate : 1					