

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

17th January, 2024

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. | Remarks |
|---|------------------|-----------|---------|-----------------|--|
| Om Prakash Pansari (Deceased Shareholder) Ramodevi (New Name) Rani Devi (Old Name) | 3200 | 12526 | 102058 | 2586401-2589600 | It is a case of name deletion, duplicate issue shares certificate, change in name. |

This is for your information and record.

Thanking you

Yours faithfully,

For, Kriti Industries (India) Limited

Tanuj Sethi

Company Secretary & Compliance Officer