

**KNL/SE/2024-25**

**Date: 3<sup>rd</sup> April, 2024**

Online filing at: [www.listing.bseindia.com](http://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 – KRITINUT

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai 400001  
BSE Scrip ID: KRITINUT BSE CODE: 533210

**Subject: Submission of Certificate for compliance under Regulation 7(2) & 7(3) of SEBI (LODR) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2024.**

Dear Sir/Madam,

Pursuant to Regulation 7(2) & 7(3) of the SEBI (LODR) Regulations, 2015; We are pleased to submit Certificate for the year ended 31<sup>st</sup> March, 2024 duly signed by Compliance Officer of the Company and the Authorized Representative/ Compliance Officer of Registrar & Share Transfer Agent of the Company viz Ankit Consultancy Private Limited.

You are requested to please take on record the above said documents for your reference and further needful.

Thanking you,  
Yours faithfully,

For, **Kriti Nutrients Limited**

**(CS Raj Kumar Bhawsar)**  
**Company Secretary and Compliance Officer**

*Encl: a/a*

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## **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

To,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400051  
Symbol – KRITINUT

To,  
The Corporate Relations Department  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai 400001  
BSE Scrip ID: KRITINUT BSE CODE: 533210

**ISIN : INE798K01010**

Subject - Regulation 7(3) of SEBI (LODR) Regulation, 2015 – Compliance Certificate

**COMPLIANCE CERTIFICATE**

(Pursuant to Regulation 7(3) of SEBI (LODR) Regulation, 2015

We being the Company Secretary/ Compliance Officer of the Kriti Nutrients Limited (Hereinafter referred as the “Company”) and the Compliance Officer of the Registrar and Share Transfer Agent do hereby certify that the Company having its registered office at Mehta Chambers, 34, Siyaganj, Indore 452007 MP IN has appointed its Registrar and Share Transfer Agent to M/s. Ankit Consultancy Pvt. Ltd. having its Registered Office / Place of activities at 60, Electronic Complex, Pardeshipura, Indore 452010 MP IN for effecting transfer of shares etc. and is SEBI Registered Category I Share Transfer Agent by Registration No.INR000000767 and has properly conducted all the activities as prescribed under the Regulation 7(2) of SEBI (LODR) Regulation, 2015 thereto in relation to share transfer facility during the period 1 April, 2023 to 31 March, 2024 (Both Days Inclusive) on behalf of the Company.

For, Kriti Nutrients Limited

For, Ankit Consultancy Pvt. Ltd.

CS Raj Kumar Bhawsar  
(Company Secretary & Compliance Officer)

CS Saurabh Maheshwari  
(Compliance Officer)

Date: 3<sup>rd</sup> April, 2024  
Place: Indore

Date: 3<sup>rd</sup> April, 2024  
Place: Indore

**Kriti Nutrients Ltd.**

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