



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

KIIL/BSE/2024-25

Date: 3rd April, 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 Script ID: KRITIIND, BSE CODE: 526423

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

Subject: Submission of Certificate for compliance under Regulation 7(2) & 7(3) of SEBI (LODR) Regulations, 2015 for the year ended 31st 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 31st 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 Industries (India) Limited**

(CS Tanuj Sethi)
Company Secretary and Compliance Officer

Encl: a/a



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To,
The Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai (M.H.) 400 001
BSE Script ID: KRITIIND, BSE CODE: 526423

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

ISIN : INE479D01038

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 Industries(India) 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 Industries (India) Limited

For, Ankit Consultancy Pvt. Ltd.

CS Tanuj Sethi
(Company Secretary & Compliance Officer)

CS Saurabh Maheshwari
(Compliance Officer)

Date: 3rd April, 2024
Place: Indore

Date: 3rd April, 2024
Place: Indore