

17th October, 2019

To,
Listing Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai (M.H.) 400 001

To,
The Vice President
National Securities Depository Limited
Trade World, 'A' Wing, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai (M.H.) 400 013

To,
The Vice President
Central Depository Services (India) Limited
Marathon Futures, A Wing
25th Floor, NM Joshi Marg
Lower Parel
Mumbai (M.H.) 400 013

BSE CODE: 533210

Subject: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018(erstwhile Reg54 of SEBI (Depository and Participant)Regulation,1996) for the quarter ended 30th Sept.2019

Dear Sir,


In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation,2018 (erstwhile Reg.54 of SEBI (Depository and Participant) Regulation,1996) for the quarter ended 30th Sept.2019 based on the certificate (enclosed herewith)received from our Registrar and Share Transfer Agent M/s Ankit Consultancy Private Limited, we hereby confirm that within 15/30days of receipt of the securities for dematerialization on that:

- a) The securities comprised in the said Certificate(s) have been listed on the Stock Exchange: and
- b) The said Certificate (s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in registrar of member as the registered owner.

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

Thanking you.

Yours Faithfully
For, Kriti Nutrients Limited


S.C. Jajoo
Chief Financial Officer
Encl: a/a



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



Ankit Consultancy Pvt. Ltd.

CIN NO.: U74140MP1985PTC003074

ISO 9001:2008

Date : 05.10.2019

To,
Kriti Nutrients Ltd.
Chetak Chamber, 4th Floor, 14, RNT Marg
Indore-1

Subject : Confirmation Certificate in the matter of Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Sir/Madam,

We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30th September 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been submitted in register of members as the registered owner within 15 days.

Thanking you,

For Ankit Consultancy Pvt. Ltd.,

CS Saurabh Maheshwari
(Compliance Officer)

KRITI NUTRIENTS LIMITED ISIN : INE798K01010
 DEMAT DATE SUMMARY FROM : 01/07/2019 TO 30/09/2019
 KRITI NUTRIENTS LIMITED

DEMAT DATE	C.D.S.L.ACCEPTED		REJECTED		N.S.D.L.ACCEPTED		REJECTED		Total ACCEPTED		REJECTED	
	Cert.	Share	Cert.	Share	Cert.	Share	Cert.	Share	Cert.	Share	Cert.	Share
05/07/2019	1	800	0	0	1	800	0	0	2	1600	0	0
12/07/2019	0	0	0	0	3	2400	2	3200	3	2400	2	3200
24/07/2019	0	0	0	0	1	1600	0	0	1	1600	0	0
25/07/2019	0	0	1	800	3	2400	0	0	3	2400	1	800
06/08/2019	0	0	0	0	3	2400	0	0	3	2400	0	0
16/08/2019	0	0	0	0	4	4000	1	1600	4	4000	1	1600
07/09/2019	0	0	0	0	1	2400	1	800	1	2400	1	800
25/09/2019	2	2200	0	0	1	1600	0	0	3	3800	0	0
27/09/2019	0	0	0	0	0	0	1	800	0	0	1	800
30/09/2019	1	800	0	0	5	4000	0	0	6	4800	0	0
TOTAL	4	3800	1	800	22	21600	5	6400	26	25400	6	7200



TOTAL	4	3800	1	800	22	21600	5	6400	26	25400	6	7200
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