

14th June , 2019

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

Subject: Intimation regarding issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Scrip Code: 533210

Dear Sir,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the company has issued a Duplicate Share Certificate in lieu of the original Share Certificate reported lost/misplaced, detail whereof are mentioned hereunder:-

Sr. No.	Name of Shareholder	No. of Shares Held	Registered Folio No.	Lost / Misplaced Share Certificate No.(old Certificate No.)	New Certificate No.	Distinctive Nos.
1.	SHAH MITA HITENDRA PANKAJ MANSUKHLAL SHAH	800	80012681	2130	3735	3140801 to 3141600

The Duplicate Share Certificate has been issued after checking documents received from the Shareholder and pursuant to the approval of Stakeholder Relationship Committee of the Board of Directors of the Company.

This is for your information and record.

Thanking you.

Yours Faithfully
For **Kriti Nutrients Limited**




S.C Jajoo
Chief Financial Officer

Kriti Nutrients Ltd.

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Indore - 452 001 (MP) INDIA

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