

**KNL/SE/2026-27**

**Date: 13<sup>th</sup> July, 2026**

Online filing at: [www.listing.bseindia.com](http://www.listing.bseindia.com) and  
<https://neaps.nseindia.com/NEWLISTINGCORP/login.jsp>

To,  
BSE Limited  
PhirozeJeejeebhoy Tower,  
Dalal Street, Mumbai (M.H.) 400001  
BSE Scrip ID: KRITINUT BSE CODE: 533210

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

**Subject: Certificate for Compliance under Regulation 74(5) of the SEBI (Depository and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the Quarter ending 30<sup>th</sup> June, 2026.**

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ending 30<sup>th</sup> June, 2026, based on the certificate (enclosed herewith) received from our Registrar and Share Transfer Agent M/s Ankit Consultancy Pvt. Ltd., we hereby confirm that within 15 days of receipt of the securities for dematerialization that:

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

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

Thanking you,  
Yours faithfully,  
**For, KRITI NUTRIENTS LIMITED**

**RAJ KUMAR BHAWSAR**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**

*Encl: a/a*

**CC:**  
**National Securities Depository Limited**  
Trade World, 'A' Wing, 4<sup>th</sup> Floor  
Kamala Mills Compound  
Senapati Bapat Marg, Lower Parel  
Mumbai (M.H.) 400 013

**Central Depository Services (India) Limited**  
Marathon Futures, A Wing  
25<sup>th</sup> Floor, NM Joshi Marg  
Lower Parel  
Mumbai (M.H.) 400 013

## **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

**ANKIT CONSULTANCY PVT LTD**

(REGISTRAR AND SHARE TRANSFER AGENT)  
60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP)-452010

CIN No. : U74140MP1985PTC003074  
PHONE NO.: 0731-4065799, 4065797  
SEBI REGISTRATION No : INR 000000767  
Email: investor@ankitonline.com Website:-www.ankitonline.com

S.No. 23/Jun 2026

**Date -07/07/2026**

To,  
KRITI NUTRIENTS LIMITED  
"MEHTA CHAMBERS", 34, SIYAGANJ,  
INDORE  
MADHYA PRADESH 452007

**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 30 June 2026, 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 substituted in register of members as the registered owner within 15 days.

Thanking you,  
For Ankit Consultancy Pvt.Ltd.,



**CS Saurabh Maheshwari**  
(Compliance officer)

