KRITI GROUP

KNL/BSE/2022-23 **7th January, 2023**

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 Scrip ID: KRITINUT BSE CODE: 533210

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

Subject: Certificate for Compliance of Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depositories and Participants) Regulations, 1996) for the Quarter ended 31st December, 2022.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) and based on the certificate (enclosed herewith) received from our Registrar and Share Transfer Agent i.e. M/s Ankit Consultancy Private Limited, we hereby confirm that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the respective depository has been substituted in the records as the registered owner within the stipulated time of receipt of certificate of security for the quarter ended on 31st December, 2022.

You are requested to take the note of the same in your records.

Thanking you,

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

RAJ KUMAR BHAWSAR
Digitally signed by RAJ KUMAR BHAWSAR
Date: 2023.01.07 17:44:43 +05'30'

RAJ KUMAR BHAWSAR
COMPANY SECRETARY &
COMPLIANCE OFFICER
Encl: a/a

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

ANKIT CONSULTANCY PVT LTD

(REGISTRAR AND SHARE TRANSFER AGENT)
60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP)-452010
PHONE NO.: 0731-4065799, 4065797
SEBI REGISTRATION No : INR 000000767
Email: compliance@ankitonline.comWebsite:-www.ankitonline.com

Date: 05.01.2023

To,
Kriti Nutrients Ltd.
8th floor, Plot no.10, PSP, IDA Scheme no. 78-II, Vijay nagar
Indore 452010

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 31st December 2022, 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.

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Thanking you,

For Ankit Consultancy Pvt. Ltd.,





CS Saurabh Maheshwari
(Compliance Officer)

INWARD NO	INWARD DT	F.NO.	D.P.ID	DRN.NO.	NAME	TOTAL SHARES	ACCEPTED SHARES	REJ. SHARES	REJ. CODE	DEMAT DATE
145696	06/10/2022	80010123	IN300214	10000000236366	DR. RAKESH KUMAR AGRAWAL	1600	1600	0		11/10/2022
146096	19/11/2022	80006388	IN300214	10000000238097	T. SAMPATHRAJ	800	800	0		02/12/2022
145604	30/09/2022	80010792	IN300513	10000000251529	RAVINDRA SATAM	800	0	800	30	11/10/2022
147074	02/12/2022	80010792	IN300513	10000000255012	RAVINDRA SATAM	800	800	0		09/12/2022
145655	03/10/2022	80015220	IN301485	10000000028857	DEEPAK K. PAREKH	800	0	800	30	11/10/2022
147322	14/12/2022	80015220	IN301485	10000000029258	DEEPAK K. PAREKH	800	800	0		16/12/2022
147484	28/12/2022	80009585	IN301549	10000000562564	ASHOK KUMAR PILLAI	800	800	0		30/12/2022
147355	15/12/2022	80012084	IN301983	10000000028714	RADHESHAM SUNDERSIA	2400	2400	0		23/12/2022
147422	21/12/2022	80003029	IN303028	10000000253864	BALA RAGHA VENI ATYAM	2400	2400	0		30/12/2022

TOTAL DRN : 9 TOTAL SHARES : 11200 9600 1600

DEMATE DATE	ACCEPTED SHARES	REJECTED SHARES
11/10/2022	1600	1600
02/12/2022	800	0
09/12/2022	800	0
16/12/2022	800	0
23/12/2022	2400	0
30/12/2022	3200	0
	9600	1600

PRINT DATE: 05/01/2023

KRITI NUTRIENTS LIMITED INE798K01010 ** DEMAT REGISTER ** - C.D.S.L

INWARD NO	INWARD DT	F.NO.	D.P.ID	DRN.NO.	NAME	TOTAL SHARES	ACCEPTED SHARES	REJ. SHARES	REJ. CODE	DEMAT DATE
145701	07/10/2022	80016750	12010900	10483515	ANIL MEHTA	1600	1600	0		20/10/2022
147250	07/12/2022	80012631	12010900	10550560	RAJ KISHOR BISWAL	2400	2400	0		12/12/2022
147483	28/12/2022	80006358	12010900	10576463	KAMALA ANIL MEHTA	800	800	0		30/12/2022
145867	20/10/2022	80012132	12033201	10498603	HEMANT KUMAR KAPRI	3200	3200	0		02/11/2022
146923	24/11/2022	80004161	12033300	10520564	RAGHUPRASAD N.	800	800	0		09/12/2022
146105	19/11/2022	80006640	12036000	10515379	B.NEMI CHAND JAIN	800	800	0		02/12/2022
146171	18/11/2022	80013621	12036300	10517282	SHAH DHARMESH NATVARLAL	1600	1600	0		02/12/2022
147411	20/12/2022	80012045	12043000	10562172	NARESH KUMAR CHANDWANI	2400	2400	0		23/12/2022
TOTAL DRN :		8			TOTAL SHARES :	13600	13600	0		

DEMATE DATE	ACCEPTED SHARES	REJECTED SHARES
20/10/2022	1600	0
02/11/2022	3200	0
02/12/2022	2400	0
09/12/2022	800	0
12/12/2022	2400	0
23/12/2022	2400	0
30/12/2022	800	0
	13600	0

PRINT DATE: 05/01/2023