

KNL/SE/2023-24

16th September, 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: Regulation 39(3) - Intimation of Issuance of Duplicate Share Certificate

Dear Sir,

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the RTA being issued a Letter of Confirmation in lieu of the original Share Certificates which were lost by the below named shareholder(s) of the company:

Name of Holder	No. of Shares	Registered Folio No.	Lost / Misplaced Share Certificate No.	Distinctive Numbers
Jayant H. Farswani	1600	80001321	77	563201-564800

The Letter of Confirmation being issued after checking documents received from the Shareholders and pursuant to the approval of Stakeholder Relationship Committee of the Board of Directors of the Company.

Thanking you,

Yours faithfully,
 For, **Kriti Nutrients Limited**

(Raj Kumar Bhawsar)
Company Secretary & Compliance Officer

Encl: Duplicate Register

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

****DUPLICATE SHARE CERTIFICATE REGISTER APPROVED DATE FROM : 16/09/2023 - 16/09/2023****COMPANY NAME : - KRITI NUTRIENTS LIMITED**

Inw. No.	Inw. Date	Folio No. DSC Sr No	Name	No. Of Shares	Old Cert. No.		Dist. No.		New Cert. No.		Approval Date
					From	To			From	To	
14994936	18/08/2023	80001321 1102	JAYANT H.FARSWANI	1600	77	77	563201	564800	4075	4075	16/09/2023
Grand Total	Total Inwards : 1		Total Shares : 1600		Total Certificate : 1						