KRITI GROUP

KNL/BSE/2022-23 **11th October, 2022**

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai (M.H.) 400001
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 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 30th September, 2022.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended on **30th September, 2022** 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 within 15 days 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 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
DN: c=IN, postalCode=452005, st=MADHYA PRADESH, l=INDORE, o=Personal, serialNumber=f923015ce3801b181fa622caf5efa86051be471c0e9314f3e01f99b9a40c06fa, pseudonym=615720211013191802545, 2.5.4.20=d5b217db55289f1dd97ae99a815bc4822f06a5be09b54362957968d61881884c, email=CS@KRITIINDIA.COM, cn=RAJ KUMAR BHAWSAR, title=6157
Date: 2022.10.11 17:55:11 +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)

CIN - U74140MP1985PTC003074

60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP)-452010

PHONE NO.: 0731-4065799, 4065797

FAX NO.: 0731-4065798, Email: compliance@ankitnline.com

Date: 04.10.2022

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 30th September 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.

Thanking you,

For Ankit Consultancy Pvt. Ltd.,

Saurabh

CS Saurabh Maheshwari
(Compliance Officer)

Ankit Consultancy Pvt. Ltd. INDORE

INWARD NO	INWARD DT	F.NO.	D.P.ID	DRN.NO.	NAME	TOTAL SHARES	ACCEPTED SHARES	REJ. SHARES	REJ. CODE	DEMAT DATE
144242	07/07/2022	80004396	IN301549	10000000528315	PARIMAL PURUSHOTTAM PATEL	800	800	0		12/07/2022
144354	14/07/2022	80010617	IN300513	10000000247449	CHELAKARA KRISHNAIYER SURYAWARAYANAN	3200	3200	0		20/07/2022
144449	19/07/2022	80006245	IN300239	10000000174189	T.C. REMABHAI	800	800	0		27/07/2022
144450	19/07/2022	80006248	IN300239	10000000174190	T.K. RAMESH KUMAR	800	800	0		27/07/2022
144494	20/07/2022	1221	IN301774	10000000133947	VAKKALAGADDA MALLIKARJUNA RAO	1600	1600	0		27/07/2022
144626	28/07/2022	80003587	IN300513	10000000248128	VASANT SHANKAR RANADE	800	800	0		08/08/2022
144726	06/08/2022	80009614	IN300829	10000000088338	JAYENDRA POPATLAL GANDHI	800	800	0		16/08/2022
145026	01/09/2022	80012206	IN300214	10000000233292	NARBADA PRASAD CHOURASIA	800	800	0		06/09/2022
145527	26/09/2022	80011945	IN301330	10000000248131	MOHANLAL CHHAJED	800	800	0		30/09/2022
TOTAL DRN :		9			TOTAL SHARES :	10400	10400	0		

DEMATE DATE	ACCEPTED SHARES	REJECTED SHARES
12/07/2022	800	0
20/07/2022	3200	0
27/07/2022	3200	0
08/08/2022	800	0
16/08/2022	800	0
06/09/2022	800	0
30/09/2022	800	0
	10400	0

PRINT DATE: 04/10/2022

INWARD NO	INWARD DT	F.NO.	D.P.ID	DRN.NO.	NAME	TOTAL SHARES	ACCEPTED SHARES	REJ. SHARES	REJ. CODE	DEMAT DATE
144197	04/07/2022	80011763	12043000	10370493	KAILASH CHANDRA KARA	1600	1600	0		12/07/2022
144358	14/07/2022	80012104	12044700	10378630	GORELAL UPADHYAYA	1600	1600	0		20/07/2022
144501	21/07/2022	80013857	12010900	10391728	PRAKASH ISHWARLAL KHARVARI	1600	0	1600	4	27/07/2022
144808	16/08/2022	80012131	12033201	10420470	BHOJRAJ KAPRI	2400	2400	0		25/08/2022
144917	24/08/2022	80005087	12033200	10430429	KAUSHAL KANTI KULSH	800	0	800	0	06/09/2022
145436	17/09/2022	80004375	12086700	10462573	SUNITA DEVJANI	800	800	0		30/09/2022
145526	24/09/2022	80005087	12033200	10472010	KAUSHAL KANTI KULSH	800	800	0		30/09/2022
145564	27/09/2022	80013857	12010900	10472805	PRAKASH ISHWARLAL KHARVARI	1600	1600	0		30/09/2022
TOTAL DRN :		8			TOTAL SHARES :	11200	8800	2400		

DEMATE DATE	ACCEPTED SHARES	REJECTED SHARES
12/07/2022	1600	0
20/07/2022	1600	0
27/07/2022	0	1600
25/08/2022	2400	0
06/09/2022	0	800
30/09/2022	3200	0
	8800	2400

PRINT DATE: 04/10/2022