

KNL/SE/2022-23

26th March 2023

Online filing at: www.listing.bseindia.com and
<https://neaps.nseindia.com/NEWLISTINGCORP/login.jsp>

To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai – 400051 Symbol – KRITINUT	To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400001 BSE Scrip ID: KRITINUT BSE CODE: 533210
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Subject: Regulation 39(3) - Intimation regarding 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 Certificate which was lost by the below named shareholder(s) of the company:

Name of Holder	No. of Shares	Folio No.	Lost / Misplaced Share Certificate No.	Dist. No.
Ram Murti Yadav	1600	80001005	27	500001-501600
Kailash Chand Gupta Meena Devi Gupta Suresh Chand Gupta	800	80015548	2815	4184001-4184800
Jagruti Bhadrakumar Modi Manda Narendra Kumar Doshi	800	80013932	2417	3515201-3516000

The Letter of Confirmation being issued after checking documents received from the Shareholder(s) 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**

(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 : 01/01/2023 - 25/03/2023

COMPANY NAME : KRITI NUTRIENTS LIMITED (214)

Inw. No.	Inw. Date	Folio No. DSC Sr No	Name	No. Of Shares	Old Cert. No.		Dist. No.		New Cert. No.		Owt No.
					From	To			From	To	
14991564	03/06/2023	80013932 1096	JAGRUTI BHADRAKUMAR MODI	800	2417	2417	3515201	3516000	4056	4056	
14886400	01/11/2023	80009408 1095	NARENDRA LUNIA	800	1365	1365	2069601	2070400	4053	4053	
14992033	#Error	80015548 1098	KAILASH CHAND GUPTA	800	2815	2815	4184001	4184800	4055	4055	
14992026	#Error	80001005 1097	RAM MURTI YADAV	1600	27	27	500001	501600	4054	4054	
Total	Total Inward No. : 4		Total Shares : 4000		Total Certificate : 4						
Grand Total	Total Inwards : 4		Total Shares : 4000		Total Certificate : 4						