KNL/SE/2022 -23 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 - 400 001(M.H.)
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 (M.H.)
Symbol: KRITINUT

Subject: Newspaper clippings — Intimation of Transfer of Shares and Dividend to IEPF Authority

Dear Sir/Ma'am:

We are enclosing herewith the copy of newspaper clippings intimation for transfer of shares and dividend to IEPF Authority Published in Chautha Sansar and Free Press newspapers.

This is for your information and record.

Thanking you,

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

RAJ KUMAR BHAWSAR
Digitally signed by RAJ KUMAR BHAWSAR
Date: 2023.02.27 12:30:45 +05'30'

Raj Kumar Bhawsar
Company Secretary & Compliance Officer

Encl: a/a

Kriti COOKING OIL

Kriti Nutrients Ltd.

CIN : L24132MP1996PLC011245

Regd. Office: Mehta Chambers, 34, Siyaganj, Indore-452 007 Phone: 0731-2719100/ 26, Fax: 2704506
E-mail: cs@kritiindia.com; Website: www.kritinutrients.com

Kriti Group

NOTICE

Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)

NOTICE is hereby given to the Shareholders of the Company that pursuant to the provisions of Section 124(6) of the Companies Act 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as amended, the dividend declared on the equity shares of the company for the financial year 2015-16, which remained unclaimed for a period of seven years will be credited to the Investors Education and Protection Fund (IEPF) on or after 18th April, 2023. Further that the resultant Equity Shares each on which dividend was unclaimed for seven consecutive years will also be liable to be transferred to the IEPF as per the procedure set out in the Rules.

In compliance to the Rules, the Company are being communicated individually to all the concerned shareholders and such eligible shares are liable to be transferred to IEPF as per details made available on the website of the Company at **www.kritinutrients.com**.

Therefore, the concerned Shareholders of the Company are requested to claim the dividend declared for the financial year 2015-16 before 18th April, 2023 to avoid transfer of resultant shares to the IEPF.

Concerned shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing duplicate share certificate in lieu of the original certificate held by them for the purpose of transfer of shares to IEPF and the Company shall inform the depository by way of corporate action to convert the duplicate share certificate into demat form and transfer in favour of IEPF. Further that the original share certificate which is registered in the name of original shareholders and Transferred to the IEPF will stand automatically cancelled and be deemed non-negotiable. Concerned shareholders holding shares in dematerialized form may note that the Company shall inform the depository by way of corporate action for transfer of shares in favour of the demat account of the IEPF.

In case the Company does not receive any communication from the concerned shareholders before 18th April, 2023. Company shall transfer the resultant Shares and dividend for the year 2015-16 in the account of IEPF pursuant to the provisions of the Act and the Rules.

Please note that no claim shall lie against the Company in respect of the unclaimed dividend amount and shares so transferred to the IEPF. However, any person whose shares and unpaid dividend is transferred to the IEPF may claim the shares and dividend from the Investor Education and Protection Fund Authority ("IEPF Authority") pursuant to the provisions of Section 124 and 125 of the Act by submitting an online application in Form IEPF-5 available on the website **www.iepf.gov.in**.

For any queries on the above matter, Shareholders are requested to please contact Company's Registrar & Share Transfer Agent (RTA) - M/s. Ankit Consultancy Pvt. Ltd. at 60, Electronic Complex, Near Pardeshipura, Indore (MP) - 452010 Phone: 0731-2551745 / 46, E-mail: **ankit_4321@yahoo.com, investor@ankitonline.com**

For **Kriti Nutrients Limited**
Sd/-
CS Raj Kumar Bhawsar
Company Secretary & Compliance Officer

Place: **Indore**
Date: **14.01.2023**

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For **Kriti Nutrients Limited**

Sd/-

CS Raj Kumar Bhawsar

Company Secretary & Compliance Officer

Place: **Indore**

Date: **1*.0*.2023**