

KNL/SE/2024-25

30th July, 2024

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 Shareholder	No. of Shares Held	Registered Folio No.	Lost / Misplaced Share Certificate No (old Certificate No.)	Distinctive Nos.
Meghraj Bothra (Old Name)	800	80009453	1366	2070401-2071200
Bothra Meghraj Deepchand (New Name)	Due to change in name			

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 APPROVAL DATE FROM : 2024/07/29 - 2024/07/29****COMPANY NAME : - KRITI NUTRIENTS LIMITED**

Sr.No	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	
1	15000986	02/07/2024	80009453 1122	BOTHRA MEGHRAJ DEEPCHAND	800	1366	1366	2070401	2071200	4086	4086	29/07/2024
Grand Total		Total Inwards : 1		Total Shares : 800		Total Certificate : 1						