KRITI INDUSTRIES (INDIA) LIMITED

BRILLIANT SAPPHIRE, 801-804, 8th FLOOR, PLOT NO. 10, SCHEME 78-II, VIJAY NAGAR, INDORE - 452 010 (M.P.) INDIA. PHONE No.: (+91-731) 2719100.
REGD. OFF.: "MEHTA CHAMBERS", 34, SIYAGANJ, INDORE - 452007 Phone: (+91-731) 2540963
E-mail: info@kritiindia.com Website: http://www.kritiindia.com

CIN : L25206MP1990PLC005732

KIIL/SE/2022-23 **7th January, 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 – KRITI

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400001
BSE Scrip ID: KRITIIND Scrip Code – 526423

Subject: Certificate under regulation 74(5) of the SEBI (Depository and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the Quarter ended on 31st December, 2022.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depository and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) 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 the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the respective depository has been substituted in the records as the registered owner within the stipulated time of receipt of certificate of security for the quarter ended on 31st December, 2022.

Thanking you,

Yours Faithfully,
For, **Kriti Industries (India) Limited**

PANKAJ BAHETI Digitally signed by PANKAJ BAHETI Date: 2023.01.07 17:49:18 +05'30'

Pankaj Baheti
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)
60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP)-452010
PHONE NO.: 0731-4065799, 4065797
SEBI REGISTRATION No : INR 000000767
Email: compliance@ankitonline.comWebsite:-www.ankitonline.com

Date: 05.01.2023

To,
Kriti Industries 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 31st December 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.

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Thanking you,

For Ankit Consultancy Pvt. Ltd.,





CS Saurabh Maheshwari
(Compliance Officer)

INWARD NO	INWARD DT	F.NO.	D.P.ID	DRN.NO.	NAME	TOTAL SHARES	ACCEPTED SHARES	REJ. SHARES	REJ. CODE	DEMAT DATE
146092	19/11/2022	6388	IN300214	10000000238087	T. SAMPATHRAJ	800	800	0		02/12/2022
146111	19/11/2022	6245	IN300239	10000000177826	T.C. REMABHAI	800	800	0		02/12/2022
146110	19/11/2022	6248	IN300239	10000000177827	T.K. RAMESH KUMAR	800	800	0		02/12/2022
145610	30/09/2022	10792	IN300513	10000000251530	RAVINDRA SATAM	800	0	800	30	11/10/2022
147075	02/12/2022	10792	IN300513	10000000255013	RAVINDRA SATAM	800	800	0		09/12/2022
146998	29/11/2022	15220	IN301485	10000000029166	DEEPAK K. PAREKH	800	800	0		09/12/2022
147485	28/12/2022	9585	IN301549	10000000562563	ASHOK KUMAR PILLAI	800	800	0		30/12/2022
147356	15/12/2022	12084	IN301983	10000000028713	RADHESHAM SUNDERSIA	2400	2400	0		23/12/2022
TOTAL DRN :		8			TOTAL SHARES :	8000	7200	800		

DEMATE DATE	ACCEPTED SHARES	REJECTED SHARES
11/10/2022	0	800
02/12/2022	2400	0
09/12/2022	1600	0
23/12/2022	2400	0
30/12/2022	800	0
	7200	800

PRINT DATE: 05/01/2023

INWARD NO	INWARD DT	F.NO.	D.P.ID	DRN.NO.	NAME	TOTAL SHARES	ACCEPTED SHARES	REJ. SHARES	REJ. CODE	DEMAT DATE
145702	07/10/2022	16750	12010900	10483514	ANIL MEHTA	800	800	0		20/10/2022
145748	11/10/2022	6358	12010900	10487178	KAMALA ANIL MEHTA	800	800	0		20/10/2022
145988	27/10/2022	13857	12010900	10500891	PRAKASH ISHWARLAL KHARVARI	1600	1600	0		09/11/2022
145805	14/10/2022	5087	12033200	10492737	KAUSHAL KANTI KULSH	800	800	0		20/10/2022
145866	20/10/2022	12132	12033201	10498602	HEMANT KUMAR KAPRI	3200	3200	0		02/11/2022
146102	19/11/2022	6640	12036000	10515357	B.NEMI CHAND JAIN	800	800	0		02/12/2022
146178	19/11/2022	13621	12036300	10517283	SHAH DHARMESH NATVARLAL	1600	1600	0		02/12/2022
147412	20/12/2022	12045	12043000	10562171	NARESH KUMAR CHANDWANI	2400	2400	0		23/12/2022
TOTAL DRN :		8			TOTAL SHARES :	12000	12000	0		

DEMATE DATE	ACCEPTED SHARES	REJECTED SHARES
20/10/2022	2400	0
02/11/2022	3200	0
09/11/2022	1600	0
02/12/2022	2400	0
23/12/2022	2400	0
	12000	0

PRINT DATE: 05/01/2023