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/2025-26 **Date: 10th January, 2026**

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 for Compliance 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 2025.

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 31st December, 2025, based on the certificate (enclosed herewith) received from our Registrar and Share Transfer Agent M/s Ankit Consultancy Pvt. Ltd., we hereby confirm that within 15 days of receipt of the securities for dematerialization that:

a) The securities comprised in the said Certificate(s) have been listed on the Stock Exchanges; and
b) The said Certificate (s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in Register of Members as the registered owner.

You are requested to please take on record the above said document for your reference & further needful.

Thanking you,
Yours Faithfully,
For, KRITI INDUSTRIES (INDIA) LIMITED

Aditi Randhar
Digitally signed by Aditi Randhar
Date: 2026.01.10 14:52:59 +05'30'

ADITI RANDHAR
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl: a/a
CC:

National Securities Depository Limited
Trade World, 'A' Wing, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai (M.H.) 400 013

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

CIN No. : U74140MP1985PTC003074
PHONE NO.: 0731-4065799, 4065797
SEBI REGISTRATION No : INR 000000767
Email: investor@ankitonline.com Website:-www.ankitonline.com

S.No. 25/Dec 2025 **Date -05/01/2026**

To,

KRITI INDUSTRIES (INDIA) LIMITED
"MEHTA CHAMBERS", 34,
INDORE
MADHYA PRADESH 452007

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 31 December 2025, 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 substituted 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