



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/2021-22

17th November, 2021

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Symbol – KRITI

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400001
Scrip Code - 523426

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 company has issued a Duplicate Share Certificate in lieu of the original Share Certificate which was lost by the below named shareholder of the company:

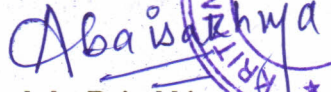
Name of Holder	No. of Shares	Folio No.	S/C No.	Dist. No.
VIJAY M PATEL	800	7311	101094	1316001 – 1316800
HETAL M PATEL	800	7314	101097	1318401 - 1319200

The Duplicate Share Certificate has been issued after checking documents received from the Shareholder 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

For Kriti Industries (India) Limited


Apeksha Baisakhiya
Company secretary & Compliance Officer

Encl: Duplicate register

