

SAKAM TRADING PRIVATE LIMITED

CIN: U65993MP1986PTC003517

Regd. office: Mehta Chambers, 34 Siyaganj, Indore-452007(M.P.)

Phone No.:0731-2719126 Email: cs@kritiindia.com

STPL/SE/SAST/2024-25

5th April, 2024

To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai – 400051 Symbol – KRITI Email ID: takeover@nse.co.in	To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400001 BSE Scrip ID: KRITIIND Scrip Code – 526423 Email ID: corp.relations@bseindia.com
To, Audit Committee of Kriti Industries (India) Limited Address: Brilliant Sapphire, 801-804, 8th Floor, Plot No. 10, Scheme 78 - II, VijayNagar, Indore - 452010 (M.P.) Email ID: cs1@kritiindia.com	

Sub: Submission of Declaration as required under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended from time to time, for the financial year ended 31st March, 2024.

Dear Sir(s)/Ma'am(s),

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Shiv Singh Mehta, Director of Sakam Trading Private Limited, which is a Promoter Company of Kriti Industries (India) Limited, do hereby declare that, Sakam Trading Private Limited including below mentioned persons have not made any encumbrance, directly or indirectly in the equity shares of the company, other than those already disclosed during the Financial Year ended on 31st March, 2024:

1. Shri Shiv Singh Mehta, Person Acting in Concert/Promoter Group
2. Smt. Purnima Mehta, Person Acting in Concert/Promoter Group
3. Shri Saurabh Mehta, Person Acting in Concert/Promoter Group
4. Smt. Devki Mehta, Person Acting in Concert/Promoter Group
5. Chetak Builders Private Limited, Person Acting in Concert/Promoter Group (*Amalgamated with Sakam Trading Private Limited as per scheme approved by Hon'ble National Company Law Tribunal (NCLT), Indore bench vide order dated 19th October, 2023*).

You are requested to please take the same on record.

Thanking You

Yours Faithfully

FOR, SAKAM TRADING PRIVATE LIMITED

SHIV SINGH MEHTA

DIRECTOR

DIN: 00023523

Place: Indore