



# 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/2024-25

30<sup>th</sup> July, 2024

Online filing at: [www.listing.bseindia.com](http://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: 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 RTA being issued a Letter of Confirmation in lieu of the original Share Certificate which was lost by the below named shareholder(s) of the company:

Name of Holder	No. of Shares Held	Registered Folio No.	Lost/Misplaced Share Certificate No. (Old Certificate No.)	Distinctive Nos.
Meghraj Bothra (Old Name)	800	9453	101340	1570401-1571200
Bothra Meghraj Deepchand (New Name)	Due to change in name			

The Letter of Confirmation being issued after checking documents received from the Shareholder(s) 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**

**Tanuj Sethi**  
Company Secretary & Compliance Officer

*Encl: Duplicate register*

**\*\*DUPLICATE SHARE CERTIFICATE REGISTER APPROVED APPROVAL DATE FROM : 2024/07/29 - 2024/07/29****COMPANY NAME : - KRITI INDUSTRIES (INDIA) 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	15000983	02/07/2024	9453 1089	BOTHRA MEGHRAJ DEEPCHAND	800	101340	101340	1570401	1571200	104064	104064	29/07/2024
<b>Grand Total</b>		<b>Total Inwards : 1</b>		<b>Total Shares : 800</b>		<b>Total Certificate : 1</b>						