



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

13th June, 2024

Online filing at: www.listing.bseindia.com and
<https://neaps.nseindia.com/NEWLISTINGCORP/login.jsp>

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400001(M.H.)
BSE Script ID: KRITHIND, BSE CODE: 526423

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

Subject: Dispatch of KYC letters to the holders of physical shares required to furnish Bank Account Details, copy of PAN, KYC contact details, and Nomination as per SEBI Circulars.

Dear Sir/Ma'am,

Pursuant to SEBI circular dated November 03, 2021 (subsequently amended by circulars dated December 14, 2021, March 16, 2023 and November 17, 2023) and Master Circular dated May 7, 2024, we would like to inform that, Registrar & Share Transfer agent of the Company M/s Ankit Consultancy Pvt. Ltd. has dispatched the letters to the shareholders holding physical securities related to furnishing of PAN, Choice of Nomination, Contact Details, Mobile Number, Bank Account Details and Specimen Signature.

Specimen copy of the letter dispatched to the shareholders in compliance of the above said SEBI Circulars is being enclosed for your reference and records.

You are requested to please take on record the above matter for your reference and record.

Thanking you,

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

Tanuj Sethi
Company Secretary & Compliance Officer

Encl: a/a



KRITI INDUSTRIES (INDIA) LIMITED

Brilliant Sapphire, 801-804, 8th Floor, Plot No. 10, Scheme 78-II, Vijay Nagar, Indore - 452 010 (M.P.) INDIA
Tel.: +91-731-271 9100
Registered off.: "Mehta Chamber", 34, Siyaganj, Indore - 452007 (M.P.) Ph.: +91-731-2540963
E-mail: info@kritiindia.com Website : http://www.kritiindia.com
CIN: L225206MP1990PLC005732

S. No.

Date :

Name of sole

/First Holder :

Address :

Registered Folio No. :

Number of shares held :

Second Holder :

Third Holder :

Dear Shareholder,

Sub. : Mandatory Furnishing of Bank Account Details, PAN, KYC Contact Details (Postal Address with PIN and Mobile Number) and Nomination by holders of physical securities.

Ref. : SEBI Circular dated November 03, 2021 subsequently amended by circulars dated December 14, 2021, March 16, 2023, Master circular dated May 17, 2023 and November 17, 2023 (now rescinded due to issuance of the Master Circular for Registrars to an Issue and Share Transfer Agents dated May 7, 2024)

In compliance with the above SEBI Circular(s), it is mandated for holders of physical securities to provide their PAN, Choice of Nomination, Contact Details (Postal Address with PIN and Mobile Number) Bank Account Details and Specimen Signature to the Registrar and Share Transfer Agent (RTA) of the Company.

Further as per the RTA records it is observed that you have not furnished the following documents / details to our RTA: (Refer Table -1 below):

Note:

1. Further, it is mandated that in case of non-updation of PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature in respect of physical folios, dividend/interest etc. shall be paid only through electronic mode with effect from April 01, 2024 upon furnishing all the aforesaid details in entirety.
2. If a security holder updates the PAN, Choice of Nomination, Contact Details (Postal Address with PIN and Mobile Number), Bank Account Details and Specimen Signature after April 01, 2024, then the security holder would receive all the dividends/interest etc. declared during that period (from April 01, 2024 till date of updation) pertaining to the securities held after the said updation.
3. The relevant formats for Nomination and Updation of PAN/ KYC details and SEBI circulars are available at company website.
4. The relevant formats are also available on the website of our RTA at www.ankitonline.com as per the following links.

Table-2

Form	Website Link
ISR-1	https://www.ankitonline.com/PDF/ISR_1.pdf
ISR-2	https://www.ankitonline.com/PDF/ISR_2.pdf
ISR-3	https://www.ankitonline.com/PDF/Form_ISR_3.pdf
SH-13	https://www.ankitonline.com/PDF/form_sh_13_registration_of_nomination.pdf
SH-14	https://www.ankitonline.com/Content/Doc/Name/PANKYC/SH-14%20Cancellation%20or%20variation%20of%20nomination_.pdf
SEBI circular dated 03.11.2021	https://ankitonline.com/Content/Doc/SEBI/03.11.2021.PDF
SEBI circular dated 14.12.2021	https://ankitonline.com/Content/Doc/SEBI/14.12.2021.pdf
SEBI circular dated 16.03.2023	https://www.ankitonline.com/Content/Doc/SEBI/16_March_2023.pdf
SEBI Master Circular dated 17.05.2023	https://www.ankitonline.com/Content/Doc/SEBI/17.05.2023_Master_circular.pdf
SEBI circular dated 17.11.2023	https://ankitonline.com/Content/Doc/SEBI/17.11.2023.pdf
SEBI Master Circular dated 07.05.2024	https://www.ankitonline.com/Content/Doc/SEBI/07.05.2024_Master_Circular.pdf

We, therefore request you to furnish the documents / details, as per Table 1 given above, to our RTA, M/s Ankit Consultancy Private Limited at the earliest.

Please note that you may use any ONE of the following modes for submission:

- a) through 'In Person Verification' (IPV): the authorized person of the RTA shall verify the original documents furnished by the investor and retain copy(ies) with IPV stamping with date and initials
- b) through hard copies which are self-attested and dated
- c) through electronic mode with e-sign, as elaborated under the applicable circular.

The Contact details of our RTA are given below:

M/s. Ankit Consultancy Pvt. Ltd.

60, Electronic Complex, Pardeshipura,

Indore (M.P.) - 452 010

Tel. No. 0731-4065799, 4065797, 0731-4949444

Email : investor@ankitonline.com

Website : www.ankitonline.com

Thanking you.

Yours faithfully,

For, Kriti Industries (India) Limited

sd/-

Tanuj Sethi

Company Secretary & Compliance Officer