

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/2022-23

Online filing at: www.listing.bseindia.com

To.

14th July, 2022

To, BSE Limited PhirozeJeejeebhoy Tower, Dalal Street, Mumbai (M.H.) 400 001 BSE CODE: 526423

To, The Vice President National Securities Depository Limited Trade World, 'A' Wing, 4th Floor Kamala Mills Compound Senapati Bapat Marg, Lower Parel Mumbai (M.H.) 400 013 National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Symbol – KRITI

To, The Vice President Central Depository Services (India) Limited Marathon Futures, A Wing 25th Floor, NM Joshi Marg Lower Parel Mumbai (M.H.) 400 013

Subject: Certificate 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 30th June, 2022.

Dear Sir/Madam,

In accordance with 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 30th June, 2022 and based on the certificate (enclosed herewith) received from our Registrar and Share Transfer Agent i.e. M/s Ankit Consultancy Private Limited, we hereby confirm that within 15 days of receipt of the securities for dematerialization on that:

a) The securities comprised in the said Certificate(s) have been listed on the Stock Exchange: and
b) The said Certificate (s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in Registrar of Member as the Registered Owner.
You are requested to take the note of the same in your records.

Thanking you,

Yours Faithfully, For Kriti Industries (India) Limited Vance Batel Pankaj Baheti Company Secretary & Compliance Officer

Encl:a/a