KRITI GROUP

KNL/SE/2022-23 2nd September, 2022

To,
The Listing Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai (MH) – 400 001

Scrip Code: 533210

Subject: Regulation 39(3) - Intimation of 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 Certificates which were lost by the below named shareholders of the company:

Name of Holder	No. of Shares	Registered Folio No.	Lost / Misplaced Share Certificate No.	Distinctive Numbers
Mamta Agrawal	800	80008768	1268	1956801-1957600
Sushil Agrawal	800	80008769	1269	1957601-1958400
Naresh Chandwani	2400	80012045	1937	2876801-2879200

The Letter of Confirmation being issued after checking documents received from the Shareholders and pursuant to the approval of Stakeholder Relationship Committee of the Board of Directors of the Company.

Thanking you,

Yours faithfully,
For, **Kriti Nutrients Limited**

RAJ KUMAR BHAWSAR
Digitally signed by RAJ KUMAR BHAWSAR
Date: 2022.09.02 17:44:37 +05'30'

(Raj Kumar Bhawsar)
Company Secretary & Compliance Officer

Encl: Duplicate Register

KRITI NUTRIENTS LIMITED ** DUPLICATE SHARE CERTIFICATE REGISTER ** FOR THE PERIOD FROM 02/09/2022 TO 02/09/2022 PAGE: 1

INW.NO.	INW.DATE	FOLIO	NAME(S)	NO.OF SHARES	OLD CERT.NO FROM	OLD CERT.NO TO	DISTINCTIVE NOS. FROM	DISTINCTIVE NOS. TO	NEW CERT.NO FROM	NEW CERT.NO TO	DATE OF ISSUE REMARKS	OWT NO
144653	30/07/2022	80008768	MAMTA AGRAWAL	800	1268	1268	1956801	1957600	3977	3977	02/09/2022	1019
144654	30/07/2022	80008769	SUSHIL AGRAWAL	800	1269	1269	1957601	1958400	3978	3978	02/09/2022	1020
144763	11/08/2022	80012045	NARESH CHANDWANI	2,400	1937	1937	2876801	2879200	3979	3979	02/09/2022	1021

TOTAL INWARDS : 3
TOTAL CERTIFICATES :
TOTAL SHARES : 4000