# KRANTI INDUSTRIES LIMITED

To,
Department of Corporate Services
BSE Limited.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

Kranti Industries Limited (Script Code: 542459)

Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30-06-2021

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 please find enclosed the confirmation certificate for the quarter ended on June 30th, 2021 received from the Registrar and Share transfer agent named as M/s Link Intime India Private Limited having SEBI REG.NO. : INR000004058.

This is for your information and record.

Thanking you.
For and on behalf of

KRANTI INDUSTRIES LTD. PIRANGUT

LINK INTIME INDIA PVT. LTD.
CIN : U67190MH1999PTC118368
C-101, 247 Park, L.B.S. Marg,
Vikhroli (West), Mumbai - 400 083
Phone: +91 22 4918 6000
Fax: +91 22 4918 6060
Email: mumbai@linkintime.co.in
Website: www.linkintime.co.in

Date : 06-07-2021

To,
The Compliance Officer/ Company Secretary
KRANTI INDUSTRIES LIMITED
GAT NO.267/B/1,
POST PIRANGUT,
TAL. MULSHI, DIST., PUNE,
PUNE
PINCODE : 412110

Sub : Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circular. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**

Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.