



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.
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CIN : L25206MP1990PLC005732

KIIL/SE/2021-22

19th August, 2021

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

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 company has issued a Duplicate Share Certificate in lieu of the original Share Certificate which was lost by the below named shareholder of the company:

Name of Holder	No. of Shares	Folio No.	S/C No.	Dist. No.
Vinayak Prasad Agrawal	800	15202	102712	3534401 - 3535200

The Duplicate Share Certificate has been issued after checking documents received from the Shareholder 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

Apeksha Baisakhiya
Company secretary & Compliance Officer

Encl: Duplicate register

INW.NO.	INW.DATE	FOLIO	NAME(S)	NO.OF SHARES	OLD CERT.NO	TO	FROM	DISTINCTIVE NOS.	TO	FROM	NEW CERT.NO	TO	DATE OF ISSUE	REMARKS	OWT NO	
138368	16/08/2021	15202	VINAYAK PRASAD AGRAWAL	800	102712	102712	3534401	3535200	103890	103890	17/08/2021				966	
TOTAL INWARDS :				1												
TOTAL CERTIFICATES :				800												
TOTAL SHARES :				800												