

KNL/SE/2023-24

24th April, 2023

Online filing at: www.listing.bseindia.com

and also

<https://nseapps.fisc.nic.in:2551/NCWLIS/INDEX/01/01.htm.jsp>

To,
10,
BSE Limited

To,
10,
National Stock Exchange of India Limited

Vice President
Central Depository Services (India) Limited
Trade World 'A' Wing

To,
The Vice President
National Securities Depository Limited
Trade World 'A' Wing, 4th Floor

To,
The
Central
Member

Member (V) NSE-100-012

Member (V) NSE-100-012

Obligations and
2023

Subject: Certificate of compliance pursuant to Regulation 40(9) of SEBI (Listing O
disclosure requirements) Regulations, 2015 for the year ended 31st March, 20

Dear Sir,

JAIN GUPTA & CO.

Company Secretaries

Dr. Dilip Kumar Jain

M. Com., FCS., ACIS (U.K.), Ph.D., RV (SFA)

Dr. Pratima Jain

FCS, Ph.D.

CERTIFICATE

(Under Regulation 40(9) of the SEBI (LODR) Regulations, 2015)

FOR THE YEAR ENDED 31ST MARCH 2023

we have examined the share transfer documents, including the Register of Members and the Register of Transfers, and the other documents relating to KRITI NUTRIENTS LTD. having its Registered office at (M.P.) 452007, maintained by Ankit Consultancy Pvt. Ltd., Indore (M.P.) pertaining to transfer of Equity Shares of the company for the period from 1st April 2022 to 31st March, 2023 for the purpose of issuing Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and have found that the company has delivered during year ended on 31st March, 2023.

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Share certificates relating to the Transmission of shares received during the period

Shares of iss respectively certify

the date of lodgment of

transmission have been issued within 30 days of the date of lodgment of the transmission.

of such shares to the TPA (Accounting, Audit)

the Company has issued share certificates on the date of lodgment of the transmission. The Authorized Signatory of the Company (as required by the Transfer & Refund Rules, 2016 as applicable for Transfer of shares) has signed the share certificates.

There was no request for the transfer, Consolidation of shares, sub-division, or endorsement of calls/allotment monies received from the members during the period from 1st April 2022 to 31st March 2023, hence it was not required to issue any share certificate to that effect.

C) There was no request for the transfer, Consolidation of shares, sub-division, or endorsement of calls/allotment monies received from the members during the period from 1st April 2022 to 31st March 2023, hence it was not required to issue any share certificate to that effect.

For, JAIN GUPTA & CO.
COMPANY SECRETARIES

FRN: P2003MP00460

Place: Indore
Date: 20th April 2023



CS (DR.) PRATIMA JAIN
PARTNER

FCS NO.: 5946; CP NO.: 6202

Peer Review No.: 664/2020

UDIN: F005046E000158252