

**KRANTI INDUSTRIES LIMITED**Date: June 17<sup>th</sup>, 2021

To,  
The Manager,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai- 400001

Script Code: 542459  
Script Symbol: KRANTI

Subject: - Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 about Allotment of Bonus Equity Shares to the members of the Company.

Dear Sir/ Madam,

This is with reference to the captioned subject, we wish to inform that the Board of Directors of the Company on 17<sup>th</sup> June, 2021 allotted 17,60,400 equity shares of Rs.10/- each as fully paid-up in the ratio of 1:5 i.e 1(One) new fully paid up Equity Share of Rs.10/- each for every 5 (Five) fully paid Equity Shares of Rs.10/- each to the equity shareholders of the Company whose names appear in the Registrar of Members maintained by the Company's Registrar and Transfer Agents, as on 16<sup>th</sup> June, 2021, being the record date fixed for this purpose.

Consequent to the said allotment, the paid-up equity share capital of the Company has increased as mentioned below:

Particulars	No of Shares	Amount in Rs
Pre-Issue Paid-up Share Capital	88,02,000	8,80,20,000/-
Post Allotment Paid-up Share Capital	1,05,62,400	10,56,24,000/-

Further, no allotment is being made for the fractional equity shares.

This is for your information and records.

Thanking you,

Yours faithfully,

For **KRANTI INDUSTRIES LIMITED**



**BHAVESH SUBHASH SELARKA**  
(Company Secretary & Compliance Officer)