

**KRANTI INDUSTRIES LIMITED**

Date: July 08, 2022

To,
The Manager,
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Script Code: 542459
Script Symbol: KRANTI

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30 June, 2022.

Dear Sir/Madam,

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 30, 2022 received from the Registrar and Share transfer agent named as M/s LinkIn time India Private Limited having SEBI REG.NO.: INR000004058.

This is for your kind information and record.

Thank You.

For and on behalf of
KRANTI INDUSTRIES LIMITED



Ms. Shanu Bhandari
(Company Secretary & Compliance officer)
Membership No. A31268



Enclosed: A/a
Investor email id: investor@krantiindustries.com

CC:

National Securities Depository Limited Trade World, A wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013	Central Depository Services (India) Limited Marathon Futurex, A- Wing, 25th Floor, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.
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Date : 05-07-2022

To,
The Compliance Officer/ Company Secretary
KRANTI INDUSTRIES LIMITED
GAT NO.267/B/1,GULHANE ESTATE,
NEAR HOTEL SHREEPAD,POST PIRANGUT,
TAL. MULSHI, DIST., PUNE,
PUNE
PINCODE : 412108

Sub : Confirmation Certificate under 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, 2022, 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/MIRSD_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were 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 prescribed timelines. 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.