

**KRANTI INDUSTRIES LIMITED**

Date: October 22, 2021

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

Script Code: 542459
Script Symbol: KRANTI

Subject: Intimation of In-Principle Approval received for Migration to Main Board under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would glad to inform that the Company Kranti Industries Limited has received the In-principle Approval vide letter LO/Migration/SC/IP/244/2021-22, dated October 22, 2021 for Migration of equity shares of the Kranti Industries Limited from BSE-SME platform to Mainboard of BSE Ltd.

Please find enclosed herewith the copy of the In-Principle Approval of the BSE Ltd.

This is for your information and records.

Thanking you.

Yours' sincerely,
For **KRANTI INDUSTRIES LIMITED**



BHAVESH SUBHASH SELARKA
(COMPANY SECRETARY & COMPLIANCE OFFICER)
MEMBERSHIP NO.: A42734

LO/Migration/SC/IP/244/2021-22

October 22, 2021

The Company Secretary
Kranti industries ltd
Gat No.267/B/1, Post Pirangut,
Tal. Mulshi, Pune- 412 115,
Maharashtra, India.

Dear Sir/ Madam,

Re: In-principle Approval for Migration of Kranti industries Limited from BSE SME Platform to BSE Mainboard

We refer to your Company's application dated September 27, 2021 for listing the equity shares on the BSE's Mainboard Trading Platform.

We are pleased to inform you that the same was considered by the Internal Listing Committee of the Exchange.

Accordingly, the Exchange is pleased to grant its in-principle approval to the Company's application for listing & trading its equity shares on the BSE Mainboard Platform. You are advised to complete the following formalities for listing of securities of the Company:

1. Letter of application for listing of shares on Main Board.
2. Information Memorandum of the Company in the format prescribed in Section 26 of the Companies Act 2013 read along with the Companies (Prospectus and Allotment of Securities) Rules, 2014 and duly certified by the Managing Director/ Company Secretary (Hard/ Soft copy in email). The Information Memorandum must be as on date of filing the listing application consequent to In-principle Approval.
3. Listing Agreement as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. Latest Share holding pattern as per format provided by SEBI vide its circular no. CIR/CFD/CMD/13/2015 dated November 30, 2015 and financials as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5. You are requested to pay Initial Listing Fees of Rs. 20,000/- and Annual Listing Fee of Rs. 3,00,000/- for the Financial Year 2021-22 along with applicable Taxes (Please refer the Schedule of Listing Fees available on BSE website).

Kindly forward us the above-mentioned documents / information at the earliest to enable us to process the matter. You are requested to note that this approval is valid for a period of **45 days** from the date of this letter.

Yours Faithfully,
For BSE Limited

Sd/-
Rupal Khandelwal
Assistant General Manager

Sd/-
Sneha Chandan
Assistant Manager

