



KRANTI INDUSTRIES LIMITED

Date: - October 12, 2021

To,

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

Script Code: 542459

Script Symbol: KRANTI

Subject: Non-applicability of Corporate Governance Report for the Quarter ended on 30th September, 2021.

Reference: Regulation 15(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

We would like to inform that pursuant to Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Quarterly Corporate Governance Report as per Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply to the listed entity whose specified securities listed on SME Exchange.

We would like to clarify that the shares of our company has Listed on SME Exchange of BSE Ltd. Therefore, the requirement of filling Quarterly Corporate Governance Report is not applicable.

We hereby further confirm that the company shall comply with this regulation within 6 months from the date of its applicability.

Kindly take the same on your record and oblige.

Thanking you,

For Kranti Industries Limited



Bhavesh Subhash Selarka
(Company Secretary & Compliance Officer)
Membership No. A-42734