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KRANTI INDUSTRIES LIMITED

Date: October 12, 2023

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

Script Code: 542459 Script Symbol: KRANTI

Ref.: In accordance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

Subject: Intimation of receipt of Listing Approval from BSE Limited on October 12, 2023 for 8,48,000 (Eight Lakhs Forty-Eight Thousand) Equity Shares of having face value of Rs.10/(Rupees Ten Only) Each issued at price of Rs.101/- per share to Non Promoters on Preferential Basis.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would glad to inform that the has received the Listing Approval letter from BSE Limited vide letter bearing No. **LOD/PREF/TT/FIP/755/2023-24** for 8,48,000 Equity Shares of the Company having face value of Rs.10/- (Rupees Ten Only) each issued at price of Rs.101/- per share to Non Promoters proposed allottees on Preferential Basis.

We are enclosed herewith the Listing Approval Letter from BSE Limited dated October 12, 2023 for your kind perusal and record.

The above information will also be available on the website of the Company: www.krantiindustries.com

This is for your information and record.

Thanking You.

Yours' sincerely,
For and on behalf of
KRANTI INDUSTRIES LIMITED

BHAVESH SUBHASH SELARKA

(Company Secretary& Compliance Officer) Membership No. A42734



LOD/PREF/TT/FIP/755/2023-24

October 12, 2023

The Company Secretary

Kranti Industries Ltd

Gat No.267/B/1, Post: - Pirangut, Tal. Mulshi,
Pune, Maharashtra, 412108

Re: Listing of 8,48,000 equity shares of Rs. 10/- each issued at premium of Rs. 91/- bearing distinctive numbers from 10562401 to 11410400 issued to non promoters on preferential basis.

We acknowledge the receipt of your letter about the captioned matter, together with the enclosures and would advise that the Exchange is pleased to grant Listing approval to the listing application made by the company seeking permission for its aforesaid shares to be dealt in on the Exchange.

The Company should ensure compliance with the provisions of Regulation 167 of SEBI (ICDR) Regulations and as specified by SEBI from time to time.

Further, in case there is change exceeding two per cent of the total paid-up share capital of the company, the company shall file the shareholding pattern in XBRL mode as required under Regulations 31(1)(c) of SEBI LODR Regulations, 2015.

Please note that trading approval in the above-mentioned shares will be granted only after the company files with the Exchange:

- Listing approval from the National Stock Exchange of India Ltd. (if applicable) and
- Confirmation letters from NSDL/CDSL about crediting the above-mentioned shares to the respective beneficiary accounts/admitting the capital to the depository system. You are requested to file all such approvals together.
- Confirmation letters from NSDL/CDSL about lock-in of pre-preferential holding (if applicable)

In addition to above, the company should note that as per Schedule XIX of ICDR Regulations and as specified by SEBI vide SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2019/94 dated August 19, 2019, "Listed entities shall make an application for trading approval to the stock exchange/s within seven working days from the date of grant of listing approval by the stock exchange/s" along with the documents specified by stock exchange/s from time to time. Any Non-compliance with the above requirement will attract fine as mentioned in SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2019/94 dated August 19, 2019.

Yours faithfully,

Sabah Vaze

Senior Manager

Chirag Pareek Assistant Manager

CC:

Central Depository Services India Limited Unit no. A- 2501, A Wing, Marathon Futurex, 25th Floor, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (E) Mumbai – 400013. National Securities Depository Limited 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, India