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KRANTI INDUSTRIES LIMITED

Dated: 16th January, 2021

To, Department of Corporate Services BSE Limited. Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai- 400001

<u>Subject:</u> Intimation about Cyber attack / virus attack at the data server of the Company. <u>Reference:</u> Kranti Industries Limited (Script Code: 542459)

Dear Sir/Madam,

This is to inform you on Saturday 16th January 2021 at around 10.00 AM it has been noticed that there has been cyber-attack / Virus attack at the data server of the Company, where all the data has been encrypted by ransom ware attack. The technical team as well as management of the Company has immediately taken all necessary precautions.

Further to above, we would like to inform you that the Company is practicing scheduled back-up process of the server data since last many years. As a result, no such major damage observed, and the Company will able to manage and restore the data shortly.

We are anticipating all services to be resumed within 48 hours and we do not foresee any major impact on the operations of the Company due to this incident.

This is for your information and record purpose.

Thanking you, Best Regards

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

BHAVESH SUBHASH SELARKA (COMPANY SECRETARY & COMPLIANCE OFFICER)