

KRANTI INDUSTRIES LIMITED

Dated: June 08, 2021

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

Script Code: 542459 Script Symbol: KRANTI

<u>Subject:</u> Disclosure under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of Record Date for Issue of Bonus Equity Shares.

Dear Sir / Madam,

With reference to our earlier communication dated 04th June,2021 and in compliance with the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, the Company has revised its Record date from Friday, 11th June, 2021 to **Wednesday, 16th June, 2021** as the **Record Date**, for the purpose of ascertaining the eligibility of Shareholders entitled for issuance of fully paid up Bonus Shares in the ratio of 1:5 (i.e. issue of 1 (one) equity share for every existing 5 (five) equity shares of Rs 10/- each.

You are requested to kindly take the same on record please.

Thanking you,

Yours' sincerely,

For KRANTI INDUSTRIES LIMITED

BHAVESH SUBHASH SELARKA

(COMPANY SECRETARY & COMPLIANCE OFFICER)