

KRANTI INDUSTRIES LIMITED

(Formerly known as Kranti Industries Pvt. Ltd.)



To,

The Secretary,
Listing Department BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Maharashtra, India.
Scrip Code: 542459

Dear Sir/Madam,

Re: Reconciliation of Share Capital Audit Report

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares, for the quarter ended June 30, 2019. The report has been signed by M/s Siddharth Bogawat and Associates, Practicing Chartered Accountant.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and records.

Yours sincerely,

Kranti Industries Limited

A handwritten signature in blue ink, appearing to read "Selarka", written over a horizontal line.

Bhavesh Selarka
(Company Secretary & Compliance Officer)



Enclosed: As Above



SIDDHARTH BOGAWAT & ASSOCIATES

CHARTERED ACCOUNTANTS

To,

Kranti Industries Limited

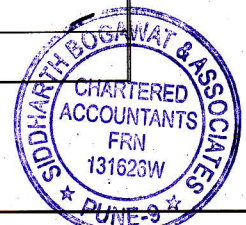
Gat No. 267/B/1, At Post-pirangut
Taluka- Mulshi , District-Pune 412108.
Maharashtra.

Dear Sirs/Madam,

We have examined the relevant books, registers, forms, documents and papers produced before us by Kranti Industries Limited ('the Company') and its Registrars and Transfer Agents, Sharex Dynamic (India) Private Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL REPORT

| | | | | | | | |
|-----|---------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|----------------------------------|-------------------------------------------|---------------------------|---------------------------|--------------------------------------------------------|
| 1. | For Quarter Ended | 30 th June, 2019 | | | | | |
| 2. | ISIN | INE911T01010 | | | | | |
| 3. | Face Value | Rs. 10/- each | | | | | |
| 4. | Name of the Company | Kranti Industries Limited | | | | | |
| 5. | Registered Office Address: | Gat No. 267/B/1, At Post-Pirangut, Taluka- Mulshi , District-Pune 412108, Maharashtra, India | | | | | |
| 6. | Correspondence Address: | Gat No. 267/B/1, At Post-Pirangut, Taluka- Mulshi , District-Pune 412108, Maharashtra, India | | | | | |
| 7. | Telephone Nos&Fax Nos.: | Phone: 020-66755676 | | | | | |
| 8. | Email Address: | investor@krantiindustries.com | | | | | |
| 9. | Names of the Stock Exchanges where the Company's securities are listed: | BSE limited | | | | | |
| | | Number of Shares | % of Total Issued Capital | | | | |
| 10. | Issued Capital | 88,02,000 | 100.00 | | | | |
| 11. | Listed Capital (Exchange-wise) (as per Company records) | 88,02,000 | 100.00 | | | | |
| 12. | Held in dematerialized form in CDSL | 31,70,820 | 36.02 | | | | |
| 13. | Held in dematerialized form in NSDL | 56,31,180 | 63.98 | | | | |
| 14. | Physical | 0.00 | 0.00 | | | | |
| 15. | Total No of shares (12+13+14) | 88,02,000 | 100.00 | | | | |
| 16. | Reasons for difference if any, between (10&11), (10&15), (11&15) | NIL | | | | | |
| 17. | Certifying the details of changes in share capital during the quarter under consideration as per Table below: | | | | | | |
| | Particulars | No of Shares | Applied/ Not applied for Listing | Listed on Stock Exchange (Specify names) | Whether intimated to CDSL | Whether intimated to NSDL | In principal Approval pending for SE: (Specify names) |
| | | | | No Change | | | |



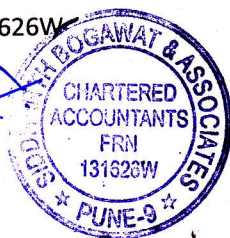
| | | | | |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|------------------|
| 18. | Register of Members is updated (Yes/No) | Yes | | |
| | If not, updated upto which date | - | | |
| 19. | Reference of previous quarter with regards to excess dematerialized shares, if any. | NIL | | |
| 20. | Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? | Not Applicable | | |
| 21. | Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay: | | | |
| | Total No. of Dmat requests | No of requests | No of Shares | Reason for delay |
| | Confirmed after 21 days | NIL | NIL | N.A |
| | Pending for more than 21 days | NIL | NIL | N.A |
| 22. | Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company | Mr. Bhavesh Subhash Selarka Company Secretary & Compliance Officer Tel Ph: 020-66755676/ Ext-202 | | |
| 23. | Name, Address, Tel. & Fax No., Regn. No. of the CA/ CS | Siddharth Bogawat Proprietor Siddharth Bogawat & Associates Chartered Accountants Address: Office 44/17, Mitramandal Chowk, Pune 411009 Mobile No.: 9767897840 Firm Registration No. :131626W | | |
| 24. | Appointment of common agency for share registry work (if yes, name and address) | Sharex Dynamic (India) Pvt Ltd Unit-1, Luthra Industrial Premises, Safed pool, Andherikurla road, Andheri (E), Mumbai -400 072, Maharashtra, India | | |
| 25. | Any other detail that the CA/ CS may like to provide (e.g. BIFR Company delisting from SE, company changed its name, etc.) | NIL | | |

For Siddharth Bogawat & Associates

Chartered Accountants

Firm Registration No. 131626W

Siddharth



Siddharth Bogawat
Membership No. 134134
Proprietor

Pune,
Date : 06th August, 2019

UDIN - 19134134AAAABC2082