



## KRANTI INDUSTRIES LIMITED

Date: 18-07-2020

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 on June, 2020. The report has been issued by M/s H J Patel & Co., Practicing Company Secretary, Pune.

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,

Thanking you.

For and on behalf of

**KRANTI INDUSTRIES LIMITED**



**Bhavesh Selarka**  
**(Company Secretary & Compliance officer)**  
**Membership No: A42734**

**Enclosed:** Re-conciliation of share capital Report for the Quarter ended on June, 2020.

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018  
r/w SEBI Circular dated 31.12.2002)

1	Report for the Quarter Ended	30 <sup>th</sup> June, 2020	
2	ISIN	INE911T01010	
3	Face Value	Rs.10/- each	
4	Name of the Company	<b>Kranti Industries Limited</b>	
5	Registered Office Address	Gat No.267/B/1, At Post Pirangut,Tal. Mulshi, Pune-412115, Maharashtra, India	
6	Correspondence Address	Gat No.267/B/1, At Post Pirangut,Tal. Mulshi, Pune-412115, Maharashtra, India	
7	Telephone and Fax Nos.	Phone: 020-6675 5676	
8	Email Address	investor@krantiindustries.com	
9	Name of the Stock Exchange where the Company's securities are listed:	BSE Limited	
		<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
10	Issued Capital	88,02,000	100.000
11	Listed Capital (Exchange Wise) All (as per Company records)	88,02,000	100.000
12	Held in dematerialised form in CDSL	31,88,820	36.228
13	Held in dematerialised form in NSDL	56,13,180	63.772
14	Physical	0.00	0.000
15	Total No. of Shares (12+13+14)	88,02,000	100.000
16	Reasons for difference, if any, between (10 & 11), (10 & 15), (11 & 15):	NIL	

**H. J. Patel & Co.**  
**Company Secretaries**

17	Certifying details of changes in share capital during the year under consideration as per table below:						
	Particulars	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending for SE (specify names)
	NIL	NIL	NIL	NIL	NIL	NIL	NIL
18	Register of Members is updated (Yes/No)			Yes			
	If not, updated upto which date			-			
19	Reference of previous quarter with regards to excess dematerialised shares, if any			NIL			
20	Has the company resolved the matter mentioned above in point no.19 in the current quarter? If not, reason why?			N. A.			
21	Mentioned 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:						
	<b>Total No. of demat requests</b>		<b>No. of requests</b>	<b>No. of shares</b>	<b>Reason for delay</b>		
	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 Compliance Officer of the Company			<b>Mr. Bhavesh Subhash Selarka</b> <b>Company Secretary &amp; Compliance Officer</b> Tel. Ph.: 020-6675 5676			
23	Name, Address, Telephone & Fax No., Regn. of the Auditor			<b>CS Harsheet Jayesh Patel</b> Proprietor <b>H. J. Patel &amp; Co.</b> <b>Company Secretaries</b> Flat No.15, 4 <sup>th</sup> Floor, D. M. Plaza, Near Bhandari Holiday Resorts, Sinhgad Road, Pune - 411030 Maharashtra, India <b>Mobile No.:</b> +91-9890292778 <b>Regn. No.:</b> FCS-7948; CP-8433			

**H. J. Patel & Co.**  
**Company Secretaries**

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24	Appointment of common agency for share registry work. (If yes name & address)	<b>Sharex Dynamic (India) Private Limited</b> C-101, 247 Park, L.B.S. Marg, Vikhroli West Mumbai – 400083, Maharashtra, India <b>Telephone:</b> 022-2851 5606/2851 5644
25	Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.)	NIL

**Place: Pune**  
**Date: 18<sup>th</sup> July, 2020**



For H. J. Patel & Co.  
Company Secretaries

  
Harsheet J. Patel  
Proprietor  
Company Secretary  
FCS-7948; CP-8433  
**UDIN: F007948B000470322**