



KRANTI INDUSTRIES LIMITED

Date: July 19th, 2021

To,

The Listing Manager,
Listing Department BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Maharashtra, India.

Scrip Code: 542459

Subject: Reconciliation of Share Capital Audit Report

Dear Sir/Madam,

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares, for the quarter ended on June 30th, 2021. 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 SUBHASH SELARKA
COMPANY SECRETARY AND COMPLIANCE OFFICER
ICSI MEMBERSHIP NO. A42734

Enclosed: Re-conciliation of share capital Report for the Quarter ended on June30th , 2021.

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 th June, 2021	
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,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: 020-66755676	
8	Email Address	investor@krantiindustries.com	
9	Name of the Stock Exchange where the Company's securities are listed:	BSE Limited	
		Number of Shares	% of Total Issued Capital
10	Issued Capital	1,05,62,400	100.000
11	Listed Capital (Exchange Wise) All (as per Company records)	1,05,62,400	100.000
12	Held in dematerialised form in CDSL	39,74,220	37.626
13	Held in dematerialised form in NSDL	65,88,180	62.374
14	Physical	0.00	0.000
15	Total No. of Shares (12+13+14)	1,05,62,400	100.000
16	Reasons for difference, if any, between (10 & 11), (10 & 15), (11 & 15):	NIL	

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)
	Allotment of Shares on 17 th June, 2021 (against Bonus Issue of Shares approved by Members at Extra-Ordinary General Meeting held through Virtual Mode i.e.; Video Conferencing / Other Audio-Visual Means, on 07 th May, 2021, results of which was declared on 08 th May, 2021)	17,60,400	Listed	BSE Limited	Yes	Yes	N.A.
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:						
	Total No. of demat 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.		

H. J. Patel & Co.
Company Secretaries

22	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Bhavesh Subhash Selarka Company Secretary & Compliance Officer Tel. Ph.: 020-6675 5676
23	Name, Address, Telephone & Fax No., Regn. of the Auditor	Harsheet Jayesh Patel Proprietor H. J. Patel & Co. Company Secretaries Plot No.96, Lane No.05, Natraj Society, Karve Nagar, Pune – 411052, Maharashtra, India Mobile No.: +91-9890292778 Regn. No.: FCS-7948; CP-8433
24	Appointment of common agency for share registry work. (If yes name & address)	LINK INTIME INDIA PRIVATE LIMITED C-101, 1 st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai – 400083, Maharashtra, India Telephone: 022 - 49186270 Fax: 022 - 49186060
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: 19th July, 2021



For H. J. Patel & Co.
Company Secretaries


Harsheet J. Patel
Proprietor
Company Secretary
FCS-7948; CP-8433

UDIN: F007948C000654154