



KRANTI INDUSTRIES LIMITED

Date: July 18, 2023

To,
The Manager,
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Script Code: 542459

Script Symbol: KRANTI

Subject: Structured Digital Database (SDD) Compliance Certificate as per Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015 for the 1st Quarter ended on June 30, 2023.

Dear Sir/madam,

Pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the Structured Digital Database (SDD) Compliance Certificate issued by H. J. Patel & Co., Company Secretaries, Pune for the 1st Quarter ended on June 30, 2023.

This is for your information and records.

Thank You.

For and on behalf of

KRANTI INDUSTRIES LIMITED

BHAVESH SELARKA

(Company Secretary & Compliance officer)

Membership No A42734

**COMPLIANCE CERTIFICATE
FOR THE QUARTER ENDED JUNE 30, 2023**

[Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015]

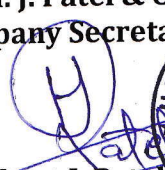

I, Harsheet Jayesh Patel, Practising Company Secretary appointed by Kranti Industries Limited ("the Company"), am aware of the compliance requirement of Structured Digital Database ("SDD") pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations") and I certify that:

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 02 number of events during the quarter ended and has captured 02 number of the said required events.

I would like to report that there were no non-compliance(s) was observed in the previous quarter.

For H. J. Patel & Co.
Company Secretaries



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

Place: Pune

Date: July 18, 2023

UDIN: F007948E000630328
Peer Review Certificate No.: 1784/2022