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#### **KRANTI INDUSTRIES LIMITED**

Date: October 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 September 30<sup>th</sup>, 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

Bes ,

BHAVESH SUBHASH SELARKA COMPANY SECRETARY AND COMPLIANCE OFFICER ICSI MEMBERSHIP NO. A42734

Enclosed: Re-conciliation of share capital Report for the Quarter ended on September 30th, 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	30th September, 2021		
2	ISIN	INE911T01010		
3	Face Value	Rs.10/- each	35	
4	Name of the Company	Kranti Industries Lim	ited	
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	40,49,820	38.342	
13	Held in dematerialised form in NSDL	65,12,580	61.658	
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):	NII	L	

# H. J. Patel & Co.

## **Company Secretaries**

	Certifying details of changes in share capital during the year under consideration as							
	per table below:							
	Particulars	No. of	Applied	Listed on	Whether	Whether	In	
		Shares	/ Not	Stock	intimated	intimated	princip	
	1	_	Applied	Exchanges	to CDSL	to NSDL		
			for	(Specify names)	to CDSL	TO N2DL	approval	
			listing					
			noting				for SE	
			(4)				(specify	
							names)	
	NIL	NIL	NIL	NIL	NIL	NIL	NIII	
(3):				11111	IVIL	NIL	NIL	
18	Register of Members is updated				Yes			
	(Yes/No)							
	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			N.A.				
	mentioned above in point no.19 in				20.18.41			
	the current quarter? If not, reason			H.				
	***lav*?			9				
	why?	700 TO 180		(a)				
21	Mentioned the	total no.	of requests, if	any, confirmed	d after 21 day	s and the tot	al no. of	
21	Mentioned the requests pend	ing beyor	ia 21 days wit	h the reasons f	or delay:			
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### H. J. Patel & Co.

### **Company Secretaries**

24	Appointment of common agency for share registry work. (If yes name & address)	LINK INTIME INDIA PRIVATE LIMITED C-101, 1st 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

For H. J. Patel & Co. Company Secretaries

Proprietor Company Secretary

FCS-7948; CP-8433

UDIN: F007948C001203241

Place: Pune

Date: 18th October, 2021