

**KRANTI INDUSTRIES LIMITED**

Date: October 26, 2023.

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

Script Code: 542459
Script Symbol: KRANTI

Subject: Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, revised Reconciliation of Share Capital Audit Report.

Dear Sir/Madam,

Please find enclosed herewith the revised Reconciliation of Share Capital Audit, for the 2nd Quarter ended on September 30, 2023. The revised report has been issued by M/s H J Patel & Co., Practicing Company Secretary, Pune.

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

Kindly take this submission on your record.

Thanking you.

For and on behalf of
KRANTI INDUSTRIES LIMITED

**BHAVESH
SUBHASH
SELARKA**

Digitally signed by BHAVESH
SUBHASH SELARKA
DN: c=IN, o=Personal,
postalCode=444303,
st=Maharashtra,
serialNumber=4C92AFF1B1621DB93
FF884FBCCC9A5EF9833B98F06D52B
2F9CCB10B8711B407C,
cn=BHAVESH SUBHASH SELARKA
Date: 2023.10.26 17:38:22 +05'30'

BHAVESH SELARKA
(COMPANY SECRETARY AND COMPLIANCE OFFICER)
MEMBERSHIP NO. A42734

Enclosed: Re-conciliation of Share Capital Report for the 2nd Quarter ended on September 30, 2023.

H. J. Patel & Co.

Company Secretaries

To,
The Board of Directors
Kranti Industries Limited
Gat No.267/B/1,
At Post Pirangut, Tal. Mulshi,
Pune-412115, Maharashtra, India

CERTIFICATE

I have examined the relevant books, registers, forms, documents and papers produced electronically before me by Kranti Industries Limited ("the Company") and its Registrar and Transfer Agent ("RTA"), Link Intime India Private Limited, for issuing certificate, in accordance with Regulation 76(1) of the SEBI (Depositories and Participants) Regulations, 2018 and vide SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated 31st December, 2002 read along with the SEBI Circular No. CIR/MRD/DP/30/2010 dated 6th September, 2010. To the best of my knowledge and according to the information and explanations given to me, I certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	Report for the Quarter Ended	September 30, 2023	
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-412108, Maharashtra, India	
6	Correspondence Address	Gat No.267/B/1, At Post Pirangut,Tal. Mulshi, Pune-412108, 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	1,14,10,400	100.000
11	Listed Capital (Exchange Wise) All (as per Company records)	1,05,62,400	92.568
12	Held in dematerialised form in CDSL	46,00,525	40.319
13	Held in dematerialised form in NSDL	68,09,875	59.681
14	Physical	0.00	0.000

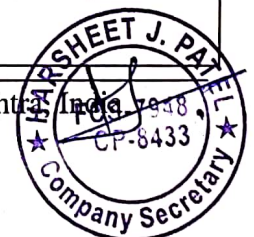
Office:Plot No.96, Lane No.05, Natraj Society, Karve Nagar, Pune – 411052, Maharashtra,
Contact: +91-9890292778; E-mail: corproconsultants@gmail.com



H. J. Patel & Co.
Company Secretaries

15	Total No. of Shares (12+13+14)	1,14,10,400	100.000				
16	Reasons for difference, if any, between: 10 & 11	The Company allotted shares on September 29, 2023. However, the listing application is filed with BSE in the month of October, 2023 i.e.; post closure of this quarter under review (September, 2023), and listing approval from BSE received accordingly. Hence there is a difference between Issued Capital and Listed Capital.					
	10 & 15	NIL					
	11 & 15	The Company allotted shares on September 29, 2023. However, the listing application is filed with BSE in the month of October, 2023 i.e.; post closure of this quarter under review (September, 2023), and listing approval from BSE received accordingly. Hence there is a difference between Listed Capital & Total No. of Shares.					
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 Preferential Basis on September 29, 2023	8,48,000	Not Applied*	No	Yes	Yes	In principle approval received from BSE on September 25, 2023
	* The Company allotted shares on September 29, 2023. However, the listing application is filed with BSE in the month of October, 2023 i.e.; post closure of this quarter under review (September, 2023).						
18	Register of Members is updated (Yes/No)	Yes					
	If not, updated upto which date	N.A.					
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.					

Office: Plot No.96, Lane No.05, Natraj Society, Karve Nagar, Pune – 411052, Maharashtra
 Contact: +91-9890292778; E-mail: corproconsultants@gmail.com



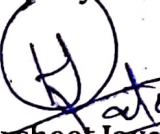

H. J. Patel & Co.

Company Secretaries

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	N.A.	N.A.
	Pending for more than 21 days	NIL	N.A.	N.A.
22	Name, Telephone & Fax No. of the Compliance Officer of the Company		Mr. Bhavesh Subhash Selarka Company Secretary & Compliance Officer Tel. Ph.: 020-66755676	
23	Name, Address, Telephone & Fax No., Regn. No. 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 Peer Review Certificate No.: 1784/2022	
24	Appointment of common agency for share registry work. (If yes name & address)		LINK INTIME INDIA PRIVATE LIMITED C-101, 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 Secretary



Harsheet Jayesh Patel
Proprietor
Company Secretary
FCS No. 7948, CP No. 8433

Place: Pune

Date: October 25, 2023

UDIN: F007948E001441292

Peer Review Certificate No.: 1784/2022

Office: Plot No.96, Lane No.05, Natraj Society, Karve Nagar, Pune - 411052, Maharashtra, India
Contact: +91-9890292778; E-mail: corproconsultants@gmail.com

