

KRANTI INDUSTRIES LIMITED

(Formerly known as Kranti Industries Pvt. Ltd.)



Date: 29.04.2019

To,

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

Ref : KRANTI INDUSTRIES LIMITED (Script Code: 542459)

Subject:- Submission of "Reconciliation of Share Capital Audit Report "of the Company for the quarter ending 31.03.2019 in PDF file.

Dear Sir/Madam,

With reference to captioned subject, we hereby enclosed "Reconciliation of Share Capital Audit Report" for the quarter ended 31.03.2019 in PDF file of XBRL filed through listing site as required under listing agreement.

Kindly take the same in your records and inform the Stakeholders accordingly.

Thanking you
Yours Faithfully

For Kranti Industries limited

A handwritten signature in black ink, appearing to read 'Selarka', written over a white background.

Bhavesh Selarka
(Company Secretary and Compliance Officer)



H. J. Patel & Co.
Company Secretaries

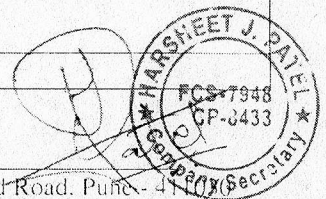
RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(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	31 st March, 2019					
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: 020-6675 5676					
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	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	31,85,820		36.194			
13	Held in dematerialised form in NSDL	56,16,180		63.805			
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					
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)
	Initial Public Offer						
	(a) Fresh Issue	17,52,000	Listed	BSE Limited (SME Platform)	Yes	Yes	N.A.
	(b) Offer for Sale (OFS)	5,67,000					
18	Register of Members is updated (Yes/No)	Yes					
	If not, updated upto which date	-					

Office: Flat No.15, 4th Floor, D. M. Plaza, Near Bhandari Holiday Resorts, Sinhgad Road, Pune- 411 004

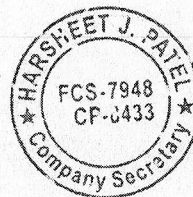
Contact: +91 9890292778; E-mail: corproconsultants@gmail.com



H. J. Patel & Co.
Company Secretaries

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.
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	CS Harsheet Jayesh Patel Proprietor H. J. Patel & Co. Company Secretaries Flat No.15, 4 th Floor, D. M. Plaza, Near Bhandari Holiday Resorts, Sinhgad Road, Pune - 411030 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)	Sharex Dynamic (India) Private Limited Unit-1, Luthra Industrial Premises, Safed Pool, Andheri Kurla Road, Andheri (East), Mumbai-400 072, Maharashtra, India Telephone: +91 -22 - 2851 5606/44 Facsimile: +91 - 22 - 2851 2885		
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: 25th April, 2019



For H. J. Patel & Co.
 Company Secretaries

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

Office: Flat No.15, 4th Floor, D. M. Plaza, Near Bhandari Holiday Resorts, Sinhgad Road, Pune - 411030
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