

KRANTI INDUSTRIES LIMITED

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

Ref: Kranti Industries Limited (Script Code: 542459)

Subject: Compliance Certificate pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith a Compliance Certificate duly signed by Compliance officer and the authorised representative of Registrar and Share Transfer Agent of the Company in respect of maintain Physical and Electronic Transfer Facility for the quarter ended on 31st March 2020.

Thanking you.
For and on behalf of

KRANTI INDUSTRIES LIMITED

Bhavesh Selarka

(Company Secretary & Compliance officer)

Membership No: A42734

COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2020

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI Obligations and Disclosure requirements) Regulations 2015, Kranti Industries Limited has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Transfer Agent, M/s. Share Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), No. INR000002102 for Registration the Half Year ended 31-03-2020.

YoursTruly,

For Kranti Industries Limited

(COMPLIANCE OFFICER)

For SHAREX DYNAMIC (INDIA) PVT.LTD.

S S Joseph (S (MILIMEDAL) 2)

(AUTHORISED SIGNATORY)