

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: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quater ended 31-03-2020.

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 please find enclosed the confirmation certificate for the quarter and half year ended March, 2020 received from the Registrar and Share transfer agent named as M/s Sharex Dynamic (India) Private Limited having SEBI REG.NO.: INR000002102.

This is for your information and record.

Thanking you. For and on behalf of

KRANTI INDUSTRIES LIMITED

Bhavesh Selarka

(Company Secretary & Compliance officer)

Membership No: A42734

Enclosed: A/a

Investor email id: investor@krantiindustries.com

CC:

National Securities Depository Limited

Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel,

Mumbai-400013

Central Depository Services (India) Limited

Phiroze Jeejeebhoy Towers, 17th Floor, Dalal Street, Mumbai - 400001

SHAREX DYNAMIC (INDIA) PVT. LTD.

SEBI REG.NO.: INR000002102, UNIQUE ID NO.: 100001214

CIN: U67190MH1994PTC077176



To. Date: 08-04-2020

The Compliance Officer/ Company Secretary

KRANTI INDUSTRIES LIMITED

GAT NO.267/B/1,

POST PIRANGUT,

TAL. MULSHI, DIST., PUNE,

PUNE

PINCODE: 412110

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)

Regulations, 2018 for the quater ended 31-03-2020.

Ref: Security Code - 542459 ISIN: INE911T01010

Dear Sir/Madam,

We hereby certify that the securities received for demateralization, if any, have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to take this information on record.

Thanking you,

Yours faithfully, For SHAREX DYNAMIC (INDIA) PVT.LTD.

SS Jed (January)

(AUTHORISED SIGNATORY)

Note: You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.

Corp.Off: C-101, 247 PARK, L.B.S.MARG, VIKHROLI WEST, MUMBAI - 400083.

TEL: 2851 5606/ 5644

WEB: www.sharexindia.com