



KRANTI INDUSTRIES LIMITED

Date: April 21, 2021

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 (M/s Link Intime India Private Limited having SEBI REG.NO. : INR000004058) of the Company in respect of maintain Physical and Electronic Transfer Facility for the quarter and year ended on 31st March 2021.

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 31-03-2021

[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 (Listing 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 & Share Transfer Agent, M/s. Link Intime India Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000004058 for the Half Year ended 31-03-2021.

YoursTruly, For Kranti Industries Limited

(COMPLIANCE OFFICER)

For LINK INTIME INDIA PVT. LTD.

(AUTHORISED SIGNATORY)