

KRANTI INDUSTRIES LIMITED

Date: April 08, 2023

To,
The Manager,
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Script Code: 542459 Script Symbol: KRANTI

Subject: Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Compliance Certificate duly signed by Compliance officer of the Company and the authorised representative of Registrar and Share Transfer Agent (M/s Link Intime India Private Limited having SEBI REG.NO.: INR000004058) for the Financial Year ended on March 31, 2023, in respect of maintain Physical and Electronic Transfer Facility.

You are requested to kindly take the same on your record.

Thank You.

For and on behalf of

KRANTI INDUSTRIES LIMITED

Bhavesh Selarka

(Company Secretary & Compliance officer) Membership No A42734

Enclosed: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

COMPLIANCE CERTIFICATE

For The Year Ended on 31-03-2023

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

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2022 to March 31, 2023 (both days inclusive).

Thanking you,

Very truly yours,

For Kranti Industries Limited

For LINK INTIME INDIA PVT. LTD.

(AUTHORISED SIGNATORY)

(COMPLIANCE OFFICER)