

**KRANTI INDUSTRIES LIMITED**

To,

The Secretary,
Listing Department BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Maharashtra, India.
Scrip Code: 542459

Dear Sir/Madam,

Re: Reconciliation of Share Capital Audit Report

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares, for the half year ended on December 31, 2019. The report has been issued by M/s H J Patel & Co., Practicing Company Secretary, Pune.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

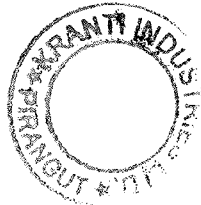
This is for your information and records.

Yours sincerely,

For and on behalf of
Kranti Industries Limited



Bhavesh Selarka
(Company Secretary & Compliance Officer)

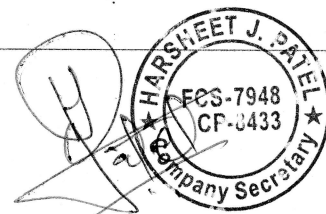


Enclosed: Re-conciliation of share capital Report for the Quarter ended 31st December, 2019.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

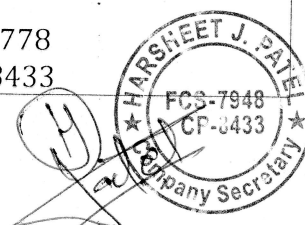
(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018
r/w SEBI Circular dated 31.12.2002)

1	Report for the Quarter Ended	31 st December, 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	32,00,820	36.36
13	Held in dematerialised form in NSDL	56,01,180	63.64
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	



H. J. Patel & Co.
Company Secretaries

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)
	NIL	NIL	NIL	NIL	NIL	NIL	NIL
18	Register of Members is updated (Yes/No)			Yes			
	If not, updated upto which date			-			
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			

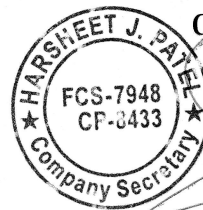


H. J. Patel & Co.
Company Secretaries

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: 08th January, 2020



For H. J. Patel & Co.
Company Secretaries

Harsheet J. Patel
Proprietor

Company Secretary

FCS-7948; CP-8433

UDIN: F007948B000025537