



KRANTI INDUSTRIES LIMITED

Date: January 10, 2022

To,
Department of Corporate Services
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Ref: Kranti Industries Limited (Script Code: 542459)

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31-12-2021.

Dear Sir/ Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 please find enclosed the confirmation certificate with respect to Dematerialisation of securities for the quarter ended on December 31, 2021 received from the Registrar and Share transfer agent named as M/s Link Intime India Private Limited having SEBI REG.NO. : INR000004058.

Kindly take the same on your record.

Thanking You.

For and on behalf of
KRANTI INDUSTRIES LIMITED



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
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Date : 05-01-2022

To,
The Compliance Officer/ Company Secretary
KRANTI INDUSTRIES LIMITED
GAT NO.267/B/1,GULHANE ESTATE,
NEAR HOTEL SHREEPAD,POST PIRANGUT,
TAL. MULSHI, DIST., PUNE,
PUNE
PINCODE : 412108

Sub : Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that in view of the surge in volumes in Demat Requests, Update Requests, Investor correspondence etc. from July 2021 onwards, Registrars Association of India (RAIN) has requested SEBI for doubling the timelines for all activities with prescribed time limits for a limited period up to 31st March 2022. RAIN is yet to receive confirmation to the request from SEBI. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry

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