



KRANTI INDUSTRIES LIMITED

Date: January 09, 2023.

To,

The Listing Manager,
Listing Department BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Maharashtra, India.

Script Code: 542459

Script Symbol: KRANTI

**Subject: Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018,
Reconciliation of Share Capital Audit Report.**

Dear Sir/Madam,

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares, for the quarter ended on December 31, 2022. 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,

Thanking you.

For and on behalf of

KRANTI INDUSTRIES LIMITED

BHAVESH SUBHASH SELARKA
COMPANY SECRETARY AND COMPLIANCE OFFICER
ICSI MEMBERSHIP NO. A42734

Enclosed: Re-conciliation of share capital Report for the Quarter ended on December 31, 2022.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

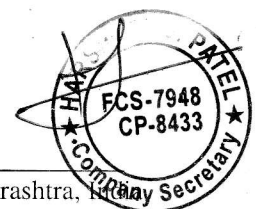
(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018
r/w SEBI Circular dated 31.12.2002)

1	Report for the Quarter Ended	December 31, 2022	
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: 020-66755676	
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	1,05,62,400	100.000
11	Listed Capital (Exchange Wise) All (as per Company records)	1,05,62,400	100.000
12	Held in dematerialised form in CDSL	43,76,979	41.439
13	Held in dematerialised form in NSDL	61,85,421	58.561
14	Physical	0.00	0.000
15	Total No. of Shares (12+13+14)	1,05,62,400	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			N.A.			
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.: 020-66755676			
23	Name, Address, Telephone & Fax No., Regn. of the Auditor			Harsheet Jayesh Patel Proprietor H. J. Patel & Co. Company Secretaries Plot No.96, Lane No.05, Natraj Society, Karve Nagar, Pune - 411052, Maharashtra, India Mobile No.: +91-9890292778 Regn. No.: FCS-7948; CP-8433			

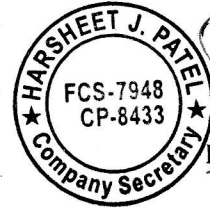


H. J. Patel & Co.
Company Secretaries

24	Appointment of common agency for share registry work. (If yes name & address)	LINK INTIME INDIA PRIVATE LIMITED C-101, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083, Maharashtra, India Telephone: 022 - 49186270 Fax: 022 - 49186060
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: January 09, 2023

For H. J. Patel & Co.
Company Secretaries



H. J. Patel
Harsheet J. Patel
Proprietor

Company Secretary
FCS-7948; CP-8433

UDIN: F007948D002915171