



KRANTI INDUSTRIES LIMITED

Date: January 12, 2024.

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 3rd Quarter ended on December 31, 2023. 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.

Thanking you.

For and on behalf of
KRANTI INDUSTRIES LIMITED

BHAVESH SELARKA
(COMPANY SECRETARY AND COMPLIANCE OFFICER)
MEMBERSHIP NO. A-42734

Enclosed: Re-conciliation of Share Capital Report for the 3rd Quarter ended on December 31, 2023.

H. J. Patel & Co.
Company Secretaries

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)

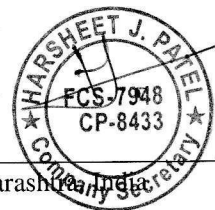
1	Report for the Quarter Ended	December 31, 2023	
2	ISIN	INE911T01010	
3	Face Value	Rs.10/- each	
4	Name of the Company	Kranti Industries Limited	
5	Registered Office Address	Gat No.267/B/1, At Post Pirangut, Tal. Mulshi, Pune-412108, Maharashtra, India	
6	Correspondence Address	Gat No.267/B/1, At Post Pirangut, Tal. Mulshi, Pune-412108, 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	1,14,10,400	100.000
11	Listed Capital (Exchange Wise) All (as per Company records)	1,14,10,400	100.000
12	Held in dematerialised form in CDSL	45,70,013	40.051
13	Held in dematerialised form in NSDL	68,40,387	59.949
14	Physical	0.00	0.000
15	Total No. of Shares (12+13+14)	1,14,10,400	100.000



Office: Plot No.96, Lane No.05, Natraj Society, Karve Nagar, Pune – 411052, Maharashtra
Contact: +91-9890292778; E-mail: corproconsultants@gmail.com

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Company Secretaries

16	Reasons for difference, if any, between (10 & 11), (10 & 15), (11 & 15):		NIL				
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)
	-	-	-	-	-	-	-
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	N.A.	N.A.			
	Pending for more than 21 days	NIL	N.A.	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				




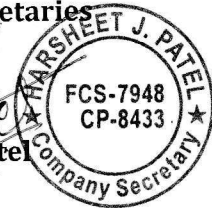
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H. J. Patel & Co.
Company Secretaries

23	Name, Address, Telephone & Fax No., Regn. No. 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 Peer Review Certificate No.: 1784/2022
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

For **H. J. Patel & Co.**
Company Secretaries


Harsheet J. Patel
Proprietor
Company Secretary
FCS-7948; CP-8433



Place: Pune
Date: January 12, 2024

UDIN: F007948E003198795
Peer Review Certificate No.: 1784/2022

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