



KRANTI INDUSTRIES LIMITED

Date: July 09, 2024

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

Scrip Code: 542459
Scrip 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 1st Quarter ended on June 30, 2024. 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

SHRADDHA NANDKUMAR PHULE
(COMPANY SECRETARY AND COMPLIANCE OFFICER)
MEMBERSHIP NO. A67126

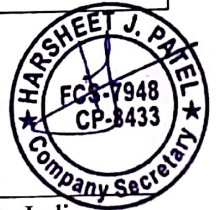
Enclosed: Reconciliation of share capital Audit Report for the 1st Quarter ended on June 30, 2024.

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	June 30, 2024	
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	46,42,378	40.685
13	Held in dematerialised form in NSDL	67,68,022	59.315
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, India
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	Ms. Shraddha Phule Company Secretary & Compliance Officer Tel. Ph.: 020-66755676					

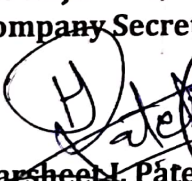
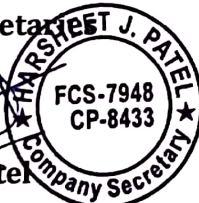


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23	Name, Address, Telephone & Fax No., Regn. No. of the Auditor	Harsheet Jayesh Patel Proprietor H. J. Patel & Co. Company Secretaries Plot No.96, Lane No.05, Natraj Society, Karve Nagar, Pune - 411052, Maharashtra, India Mobile No.: +91-9890292778 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, LalBahadur Shastri Marg, Vikhroli (West), Mumbai - 400083, Maharashtra, India Telephone: 022 - 49186000 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 Secretary



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

Place: Pune
Date: July 08, 2024

UDIN: F007948F000692797
Peer Review Certificate No.: 1784/2022

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