



## KRANTI INDUSTRIES LIMITED

Date: January 09, 2025

To,  
The Listing 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.**

Respected Sir/Madam,

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares, for the 3<sup>rd</sup> Quarter ended on December 31, 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 3<sup>rd</sup> Quarter ended on December 31, 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	December 31, 2024	
2	ISIN	INE911T01010	
3	Face Value	Rs.10/- each	
4	Name of the Company	<b>Kranti Industries Limited</b>	
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	
		<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
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	45,14,782	39.567
13	Held in dematerialised form in NSDL	68,95,618	60.433
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:						
	<b>Total No. of demat requests</b>	<b>No. of requests</b>	<b>No. of shares</b>	<b>Reason for delay</b>			
	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	<b>Ms. Shraddha Phule</b> <b>Company Secretary &amp; Compliance Officer</b> Tel. Ph.: 020-66755676					




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**Company Secretaries**

23	Name, Address, Telephone & Fax No., Regn. No. of the Auditor	<b>Harsheet Jayesh Patel</b> Proprietor <b>H. J. Patel &amp; Co.</b> <b>Company Secretaries</b> Plot No.96, Lane No.05, Natraj Society, Karve Nagar, Pune - 411052, Maharashtra, India <b>Mobile No.:</b> +91-9890292778 <b>Regn. No.:</b> FCS-7948; CP-8433 <b>Peer Review Certificate No.:</b> 1784/2022
24	Appointment of common agency for share registry work. (If yes name & address)	<b>MUFG INTIME INDIA PRIVATE LIMITED</b> (Formerly known as 'LINK INTIME INDIA PRIVATE LIMITED') C-101, 1 <sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083, Maharashtra, India <b>Telephone:</b> 022 - 49186000 <b>Fax:</b> 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 09, 2025

**UDIN: F007948F003629445**  
**Peer Review Certificate No.: 1784/2022**

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