

KRANTI INDUSTRIES LIMITED

Date: January 09, 2025

To,
The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Script Code: 542459 Script Symbol: KRANTI

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the 3rd Quarter ended on December 31, 2024.

Respected Sir/Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 please find enclosed the confirmation certificate for the 3rd Quarter ended on December 31, 2024 received from M/s MUFG Intime India Private Limited (Formerly known as 'Link Intime India Private Limited'), Registrar and Share Transfer Agent (RTA) of the Company.

This is for your kind information and record.

Thank You.

For and on Behalf of **KRANTI INDUSTRIES LIMITED**

SHRADDHA NANDKUMAR PHULE

(COMPANY SECRETARY & COMPLIANCE OFFICER) ICSI MEMBERSHIP NO. A67126

Enclosed: A/a

Investor email id: investor@krantiindustries.com

CC:

National Securities Depository Limited Trade World, A wing, 4th Floor,

Kamala Mills Compound, Senapati Bapat Marg, Lower Parel,

Mumbai-400013

Central Depository Services (India) Limited

Marathon Futurex, A- Wing, 25th Floor, N M Joshi Marg, Lower Parel (East),

Mumbai - 400013.



MUFG Intime India Pvt. Ltd.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date:

07-01-2025

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 under 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 2024, 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.

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 the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For MUFG Intime India Pvt. Ltd

(Formerly Known as Link Intime India Pvt. Ltd.)

Ashok Shetty

Vice President-Corporate Registry