

**KRANTI INDUSTRIES LIMITED**

Date: April 16, 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 4th Quarter and Financial year ended on March 31, 2025. 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 & Compliance Officer
Membership No.: A67126

Enclosed: Re-conciliation of Share Capital Report for the 4th Quarter and Financial year ended on March 31, 2025

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	March 31, 2025	
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	1,25,10,400	100.000
11	Listed Capital (Exchange Wise) All (as per Company records)	1,25,10,400	100.000
12	Held in dematerialised form in CDSL	44,25,435	35.374
13	Held in dematerialised form in NSDL	80,84,965	64.626
14	Physical	0.00	0.000
15	Total No. of Shares (12+13+14)	1,25,10,400	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



H. J. Patel & Co.
Company Secretaries

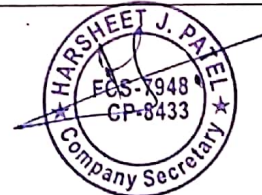
16	Reasons for difference, if any, between (10 & 11), (10 & 15), (11 & 15):	NIL					
17	Certifying details of changes in share capital during the year under consideration as per table below:						
	Particulars	No. of Shares	Applied / Not Applied for listing*	Listed on Stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimate d to NSDL	In principle approval pending for SE (specify names)
	Allotment of equity shares upon exercise of conversion of warrants issued on preferential basis vide Board Resolution dated October 23, 2024	11,00,000	Applied	BSE Limited	Yes	Yes	In-principle approval already obtained from BSE Limited on October 09, 2024 for Preferential issue of 16,00,000 fully convertible warrants. The said allotment of 11,00,000 equity shares is being made upon exercise of conversion of warrants for which the in-principle approval has already been obtained.
*The Company has applied for listing of 11,00,000 equity shares having face value of Rs.10/- each allotted upon exercise of conversion of warrants to BSE Limited on February 15, 2025. However, the listing approval for the same was received from BSE Limited on March 26, 2025. Also as on date, out of 16,00,000 fully convertible warrants, only 11,00,000 warrants have been converted into equity shares and trading approval for said 11,00,000 equity shares is also received from BSE Limited on April 07, 2025.							



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

H. J. Patel & Co.
Company Secretaries

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		
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)	MUFG INTIME INDIA PRIVATE LIMITED (Formerly known as 'LINK INTIME INDIA PRIVATE LIMITED') C-101, 1 st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai – 400083, Maharashtra, India Telephone: 022 - 49186000 Fax: 022 – 49186060		

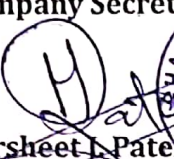



Office: Plot No.96, Lane No.05, Natraj Society, Karve Nagar, Pune – 411052, Maharashtra, India
Contact: +91-9890292778; **E-mail:** corproconsultants@gmail.com

H. J. Patel & Co.
Company Secretaries

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: April 15, 2025

UDIN: F007948G000115440
Peer Review Certificate No.: 1784/2022

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

