



KRANTI INDUSTRIES LIMITED

Date: July 08, 2025

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.

Respected Sir/Madam,

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares, for the 1st Quarter ended on June 30, 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 and Compliance Officer
Membership No. A67126

Enclosed: Reconciliation of Share Capital Audit Report for the 1st Quarter ended on June 30, 2025.

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)

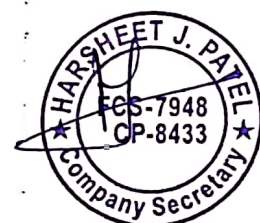
1	Report for the Quarter Ended	June 30, 2025	
2	ISIN	INE911T01010	
3	Face Value	Rs.10/- each	
4	Name of the Company	Kranti Industries Limited	
5	Registered Office Address	Gat No.267/B/1, At Post Pirangut, Tal. Mulshi, Pune-412108, Maharashtra, India	
6	Correspondence Address	Gat No.267/B/1, At Post Pirangut, 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	1,27,60,400	100.00
11	Listed Capital (Exchange Wise) All (as per Company records)	1,25,10,400	98.04
12	Held in dematerialised form in CDSL	44,07,478	34.54
13	Held in dematerialised form in NSDL	81,02,922	63.50
14	Physical	0.00	0.00
15	Total No. of Shares (12+13+14)	1,25,10,400	98.04
16	Reasons for difference, if any, between (10 & 11), (10 & 15), (11 & 15):	On April 29, 2025, the Company made allotment of 2,50,000 equity shares, upon exercise of option of conversion of warrants into equity shares by the allottees. However, the issued no. of shares has been increased from 1,25,10,400 to 1,27,60,400. The Company has filed listing application to BSE Limited, and the listing approval for the same is yet to be received.	

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



H. J. Patel & Co.
Company Secretaries

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)
	On April 29, 2025, the Company made allotment of equity shares, upon exercise of option of conversion of warrants into equity shares by the allottees, which were issued on preferential basis.	2,50,000	Applied	BSE Limited	No	No	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 2,50,000 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 2,50,000 equity shares having face value of Rs.10/- each, which were allotted on April 29, 2025 upon exercise of option of conversion of warrants into equity shares by the allottees, to BSE Limited on May 02, 2025. However, the listing approval for the same is yet to be received from BSE Limited. Also as on date, out of 16,00,000 fully convertible warrants, only 13,50,000 warrants have been converted into equity shares and necessary trading approval for 11,00,000 equity shares is received on April 07, 2025, and for 2,50,000 is yet to be received from BSE limited, and further, 2,50,000 warrants are still pending for conversion.							
**Listing approval yet not received, hence not intimated to CDSL & NSDL.							



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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		




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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
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For H. J. Patel & Co.
Company Secretaries


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



Place: Pune
Date: July 07, 2025

UDIN: F007948G000723685
Peer Review Certificate No.: 1784/2022

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