

Date: January 09, 2026

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 3rd Quarter ended on December 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

SAMPADA SHEKHAR BARSWADE

Company Secretary and Compliance Officer

Enclosed: Reconciliation of Share Capital Audit Report for the 3rd Quarter ended on December 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	December 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@krantigrp.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)	1,27,60,400	100.00
12	Held in dematerialised form in CDSL	43,97,758	34.464
13	Held in dematerialised form in NSDL	83,62,642	65.536
14	Physical	0.00	0.00
15	Total No. of Shares (12+13+14)	1,27,60,400	100.00
16	Reasons for difference, if any, between (10 & 11), (10 & 15), (11 & 15):	NIL	

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

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. Sampada Shekhar Barsawade 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 C-101, Embassy 247, L. B. S. Marg, Vikhroli (West), Mumbai - 400083, Maharashtra, India Telephone: 022 - 49186000 Fax: 022 - 49186060			



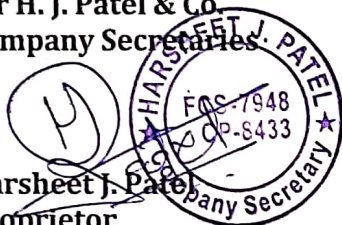
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25	Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.)	NIL
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For H. J. Patel & Co.
Company Secretaries



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

Place: Pune
Date: January 08, 2026

UDIN: F007948G003197926
Peer Review Certificate No.: 1784/2022

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