

Date: April 08, 2026

To,  
The Manager,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001

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 4<sup>th</sup> Quarter ended on March 31, 2026. 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 4<sup>th</sup> Quarter ended on March 31, 2026.

**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, 2026	
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@krantigrp.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	1,27,60,400	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	40,08,684	31.415
13	Held in dematerialised form in NSDL	87,51,716	68.585
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: Office No. A-504, Majestique Biznow, B. G. Lonkar Road, N.I.B.M., Kondhwa Khurd, Pune - 411048, 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:						
	<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. Sampada Shekhar Barsawade</b> <b>Company Secretary &amp; Compliance Officer</b> Tel. Ph.: 020-66755676			
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> Office No. A-504, Majestique Biznow, B. G. Lonkar Road, N.I.B.M., Kondhwa Khurd, Pune - 411048, Maharashtra, India <b>Mobile No.:</b> +91-9890292778 <b>Regn. No.:</b> FCS-7948; CP-8433 <b>Peer Review Certificate No.:</b> 1784/2022			





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**Company Secretaries**

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24	Appointment of common agency for share registry work. (If yes name & address)	<b>MUFG INTIME INDIA PRIVATE LIMITED</b> C-101, Embassy 247, L. B. S. Marg, Vikhroli (West), Mumbai - 400083, Maharashtra, India <b>Telephone: 022 - 49186000</b> <b>Fax: 022 - 49186060</b>
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 07, 2026

**UDIN: F007948H000033468**  
**Peer Review Certificate No.: 1784/2022**

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