

**KRANTI INDUSTRIES LIMITED**

Date: April 10, 2023

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

Script Code: 542459
Script Symbol: KRANTI

Subject: Submission of Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the Financial Year ended on March 31, 2023.

Dear Sir/ Madam,

With reference to Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, please find enclosed herewith Certificate received from a Practising Company Secretary M/s H. J. Patel & Co., Company Secretaries, Pune issued on April 10, 2023 for the Financial Year ended on March 31, 2023.

You are requested to take the same on record.

Thank You.

For and on behalf of
KRANTI INDUSTRIES LIMITED

BHAVESH SELARKA

(Company Secretary & Compliance officer)
Membership No A42734

Enclosed: Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

H. J. Patel & Co.
Company Secretaries

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2023

We have verified the documents and statements relating to Equity Shares of **Kranti Industries Limited** ("the Company") maintained by **Link Intime India Private Limited**, the Company's Registrar & Transfer Agents ("RTA"), sent to us on email and made available electronically for the period from April 01, 2022 to March 31, 2023 for the purpose of issuing a certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby certify that:

- (a) the Company has not received any request relating to the transfer of equity shares during the period from April 01, 2022 to March 31, 2023; and
- (b) the Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.
- (c) any other information, if applicable-NIL

For **H. J. Patel & Co.**
Company Secretaries




Harsheet J. Patel
Proprietor
Company Secretary
FCS-7948; CP-8433
UDIN: F007948E000044303
Peer Review Certificate No.: 1784/2022

Place: Pune
Date: April 10, 2023