

Date: October 08, 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 2nd Quarter and Half Year ended as on September 30, 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**

Digitally signed by
SAMPADA
SHEKHAR
BARSWADE
Date: 2026.10.08
18:10:58 +05'30'

SAMPADA SHEKHAR BARSWADE
Company Secretary and Compliance Officer

Enclosed: Reconciliation of Share Capital Audit Report for the 2nd Quarter and Half Year ended as on September 30, 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	September 30, 2026
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	44,20,726 34.644
13	Held in dematerialised form in NSDL	83,39,674 65.356
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, MajestiqueBiznow, B. G. Lonkar Road, N.I.B.M., Kondhwa Khurd, Pune - 411048, 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 Office No. A-504, Majestique Biznow, B. G. Lonkar Road, N.I.B.M., Kondhwa Khurd, Pune - 411048, Maharashtra, India Mobile No.: +91-9890292778 Regn. No.: FCS-7948; CP-8433 Peer Review Certificate No.: 1784/2022		

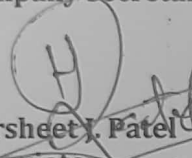
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Company Secretaries

24	Appointment of common agency for share registry work. (If yes name & address)	MUG INTIME INDIA PRIVATE LIMITED C-101, Embassy 247, L. B. S. Marg, Vikhroli (West), Mumbai – 400083, Maharashtra, India Telephone: 022 - 49186000 Fax: 022 - 49186060
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: October 08, 2026

UDIN: F007948H001776066
Peer Review Certificate No.: 1784/2022

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