

**KNL/SE/2023-24**

**29<sup>th</sup> March, 2024**

Online filing at: [www.listing.bseindia.com](http://www.listing.bseindia.com) and  
<https://neaps.nseindia.com/NEWLISTINGCORP/login.jsp>

**To,**  
**National Stock Exchange of India Limited**  
**Exchange Plaza, C-1, Block G**  
**Bandra Kurla Complex, Bandra (E)**  
**Mumbai – 400051**  
**Symbol – KRITINUT**

**To,**  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street**  
**Mumbai 400001**  
**BSE Scrip ID: KRITINUT BSE CODE: 533210**

**Subject: Dispatch of KYC letters to the holders of physical shares required to furnish Bank Account Details, copy of PAN, KYC details and Nomination as per SEBI Circulars.**

Dear Sir/Ma'am,

Pursuant to SEBI circular dated November 03, 2021 (subsequently amended by circulars dated December 14, 2021, March 16, 2023 and November 17, 2023), we would like to inform that, Registrar & Share Transfer agent of the Company M/s Ankit Consultancy Pvt. Ltd. has dispatched the letters to the shareholders holding physical securities related to furnishing of PAN, Choice of Nomination, Contact Details, Mobile Number, Bank Account Details and Specimen Signature.

Specimen copy of the letter dispatched to the shareholders in compliance of the above said SEBI Circulars is being enclosed for your reference and records.

You are requested to please take on record the above matter for your reference and record.

Thanking You,

Yours Faithfully,  
**For, Kriti Nutrients Limited**

**Raj Kumar Bhawsar**  
**Company Secretary & Compliance Officer**

Encl: a/a

## **Kriti Nutrients Ltd.**

Corporate office:  
Brilliant Sapphire, 801-804, 8th Floor, Plot No. 10,  
Sch. 78-II, Vijay Nagar, Indore – 452 010 (M.P) INDIA

Registered Office:  
Mehta Chamber, 34 Siyaganj,  
Indore - 452007 (M.P) INDIA

Factory:  
Industrial Area No. 3, AB Road,  
Dewas (MP) INDIA

Tel.: +91-731-271 9100  
E-mail: [info@kritiindia.com](mailto:info@kritiindia.com)  
CIN: L24132MP1996PLC011245

S. No.

Date :

Name of sole

/First Holder :

Address :

Folio No. :

Number of shares held :

Second Holder :

Third Holder :

Dear Shareholder,

**Sub. : Furnishing of Bank Account Details, PAN, KYC details and Nomination.**

This is with reference to SEBI, vide its circular dated November 03, 2021 (subsequently amended by circulars dated December 14, 2021, March 16, 2023 and November 17, 2023) for payment of Dividend/Interest or redemption through electronic mode with effect from 01.04.2024. In this regard we would like to remind you that still you have not furnished Bank account details against the above folio.

Further as per the RTA records it is observed that you have not furnished the following documents / details to our RTA:

(Refer Table -1 below):

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**Kriti Nutrients Ltd.**

P.T.O.

Corporate office :  
Brilliant Sapphire, 801-804, 8th Floor, Plot No. 10,  
Sch. 78-II, Vijay Nagar, Indore - 452 010 (M.P.) INDIA

Registered office :  
Mehta Chamber, 34, Siyaganj,  
Indore - 452007 (M.P.) INDIA

Factory :  
Industrial Area No. 3, A.B. Road,  
Dewas (M.P.) INDIA

Tel.: +91-731-271 9100  
E-mail: info@kritiindia.com  
CIN: L24132MP1996PLC011245

**Note:**

1. In case of non-updation of PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature in respect of physical folios, dividend/interest etc. shall be paid only through electronic mode with effect from April 01, 2024 upon furnishing all the aforesaid details in entirety.
2. If a security holder updates the PAN, Choice of Nomination, Contact Details including Mobile Number, Bank Account Details and Specimen Signature after April 01, 2024, then the security holder would receive all the dividends/interest etc. declared during that period (from April 01, 2024 till date of updation) pertaining to the securities held after the said updation.
3. The relevant formats for Nomination and Updation of PAN/ KYC details and SEBI circulars are available at company website and on the website of our RTA at [www.ankitonline.com](http://www.ankitonline.com) as per the following links.
4. Further, relevant FAQs have also been published by SEBI on its website at the following web link for investor awareness at [https://www.sebi.gov.in/sebi\\_data/faqfiles/jan-2024/1704433843359.pdf](https://www.sebi.gov.in/sebi_data/faqfiles/jan-2024/1704433843359.pdf).

**Table-2**

Form	Website Link
ISR-1	<a href="https://www.ankitonline.com/PDF/ISR_1.pdf">https://www.ankitonline.com/PDF/ISR_1.pdf</a>
ISR-2	<a href="https://www.ankitonline.com/PDF/ISR_2.pdf">https://www.ankitonline.com/PDF/ISR_2.pdf</a>
ISR-3	<a href="https://www.ankitonline.com/PDF/Form_ISR_3.pdf">https://www.ankitonline.com/PDF/Form_ISR_3.pdf</a>
SH-13	<a href="https://www.ankitonline.com/PDF/form_sh_13_registration_of_nomination.pdf">https://www.ankitonline.com/PDF/form_sh_13_registration_of_nomination.pdf</a>
SH-14	<a href="https://www.ankitonline.com/Content/Doc/Name/PANKYC/SH-14%20Cancellation%20or%20variation%20of%20nomination_.pdf">https://www.ankitonline.com/Content/Doc/Name/PANKYC/SH-14%20Cancellation%20or%20variation%20of%20nomination_.pdf</a>
SEBI circular dated 03.11.2021	<a href="https://ankitonline.com/Content/Doc/SEBI/03.11.2021.PDF">https://ankitonline.com/Content/Doc/SEBI/03.11.2021.PDF</a>
SEBI circular dated 14.12.2021	<a href="https://ankitonline.com/Content/Doc/SEBI/14.12.2021.pdf">https://ankitonline.com/Content/Doc/SEBI/14.12.2021.pdf</a>
SEBI circular dated 16.03.2023	<a href="https://www.ankitonline.com/Content/Doc/SEBI/16_March_2023.pdf">https://www.ankitonline.com/Content/Doc/SEBI/16_March_2023.pdf</a>
SEBI circular dated 17.11.2023	<a href="https://ankitonline.com/Content/Doc/SEBI/17.11.2023.pdf">https://ankitonline.com/Content/Doc/SEBI/17.11.2023.pdf</a>

We, therefore request you to furnish the documents / details, as per Table 1 given above, to our RTA, M/s Ankit Consultancy Private Limited at the earliest.

Please note that you may use any ONE of the following modes for submission:

- a) through 'In Person Verification' (IPV): the authorized person of the RTA shall verify the original documents furnished by the investor and retain copy(ies) with IPV stamping with date and initials
- b) through hard copies which are self-attested and dated
- c) through electronic mode with e-sign, as elaborated under the said circular.

***The Contact details of our RTA are given below:***

**M/s. Ankit Consultancy Pvt. Ltd.**

**60, Electronic Complex, Pardeshipura,**

**Indore (M.P.) - 452 010**

**Tel. No. 0731-4065799, 4065797, 0731-4949444**

**Email : [investor@ankitonline.com](mailto:investor@ankitonline.com)**

**Website : [www.ankitonline.com](http://www.ankitonline.com)**

Thanking you.

Yours faithfully,

**For, Kriti Nutrients Limited**

sd/-

**Raj Kumar Bhawsar**

Company Secretary & Compliance Officer