

**KRANTI INDUSTRIES LIMITED**

Date: August 23, 2021

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

Script Code: 542459
Script Symbol: KRANTI

Subject: Intimation regarding publication of Newspaper Advertisement.

Dear Sir/Madam,

Pursuant to regulation 30 and 47 of the Listing Regulations, please find enclosed the newspaper clippings of the advertisement published on August 23, 2021 regarding the dispatch of i.e. sending of emails of Postal Ballot Notice's to members of the Kranti Industries Limited ("the Company") for seeking consent of members of the company by way of a special resolution for the business mentioned in the Postal Ballot Notice through remote e-voting as per section 110 of the Companies Act, 2013 read with the Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of the guidelines prescribed by the Ministry of Corporate Affairs for holding general meetings/ conducting postal ballot process, vide General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No.33 /2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020 and General Circular No. 10/2021 dated 23rd June, 2021 on account of COVID-19 ("MCA Circulars"), in the below mentioned newspapers:

1. The Indian Express (English Edition) and
2. Loksatta (Marathi Edition)

The newspaper publication is also uploaded and available on our company website:
www.krantiindustries.com

You are requested to kindly take the same on record please.
Thanking you,

Yours' sincerely,
For **KRANTI INDUSTRIES LIMITED**



BHAVESH SUBHASH SELARKA
(COMPANY SECRETARY & COMPLIANCE OFFICER)



