

## ///KRYPTON INDUSTRIES LIMITED

Head Office: 410, Vardaan Building  
25A, Camac Street, Kolkata - 700 016, India  
Phone: +91 33 22871366 / 1367  
E-mail: [krypton@kryptongroup.com](mailto:krypton@kryptongroup.com)  
Website: [www.kryptongroup.com](http://www.kryptongroup.com)

CIN: L25199WB1990PLC048791

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| <b>TO,</b>  |  |
| <b>The Bombay Stock Exchange Ltd</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai-400001 | <b>The Calcutta Stock Exchange Association Ltd</b><br>Department of Corporate Services<br>7, Lyons Range<br>Kolkata-700001 |

Date: 27.04.2023

Dear Sir,

**Sub: Submission of Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the period from April, 2022 to March, 2023**

In accordance with the provisions of the Regulation 40(9) of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the Certificate duly issued by Mohan Ram Goenka, Practicing Company Secretary certifying that the all the certificates have issued within thirty days of the date of lodgement for transfer, sub division, consolidation, renewal, exchange or endorsement of calls/allotment of monies.

This is for your reference and record.

Thanking You.

Yours faithfully,

For **Krypton Industries Limited**

**ARTI**  
**BAID**

Digitally signed  
by ARTI BAID  
Date: 2023.04.27  
22:35:01 +05'30'

Arti Baid  
Company Secretary

**Enclosure** : As stated.

## **MR & Associates**

**MOHAN RAM GOENKA**  
M.Com, FCS, CFA, PGDFM, PGDPC.  
Company Secretaries

46, B.B. Ganguly Street  
Kolkata 700 012  
Telephone: 2237 9517  
Mobile No. 98310 74332  
E.Mail: goenkamohan @ hotmail.com

### **CERTIFICATE REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31st March, 2023**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Krypton Industries Ltd** having its Registered office at Falta Special Economic Zone sector 1 Plot No 31 & 32 P S Diamond Harbour Twenty Four Parganas West-bengal-743504, maintained by **M/s. Maheshwari Datamatics Private Limited of 23, R N Mukherjee Road, 5<sup>th</sup> Floor, Kolkata 700 001, acting as the Registrar & Share Transfer Agent (RTA)** pertaining to transfer of Equity shares of the Company for the period from **1st April, 2022 to 31st March, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as entered into by **M/s. Krypton Industries Ltd** with the Stock Exchanges and based on the information provided by the Company, I hereby certify that the Company has delivered during **YEAR ended on 31st March, 2023** :

- A) There were no instances of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies with respect to equity shares during the period from **1st April, 2022 to 31st March, 2023**.

Further, SEBI vide gazette notification dated 24<sup>th</sup> January, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January, 2022 had mandated issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Subdivision / Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition.

The company has issued share certificate(s) or letter of confirmation wherever required, relating to request(s) for split and issue of duplicate share certificate(s)/transmission in lieu of original lost/misplaced share certificate(s) received within 30 days from the date of lodgement; and

UDIN No.: F004515E000141025

For MR & Associates



*(Signature)*  
**(Mohan Ram Goenka)**  
**Company Secretary**  
**Partner C .P.No.2551**

**Place : Kolkata**  
**Date : 19.04.2023**