

15th July, 2020

To,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai (M.H.) 400001

Subject: Announcement under regulation 30 of SEBI (LODR) regulations, 2015 - Newspaper clippings –Notice to the shareholders of 24th Annual General Meeting.

Scrip Code: 533210

Dear Sir,

Pursuant to regulation 30 of SEBI (LODR) regulations, 2015 ,we are enclosing herewith the copy of newspaper clippings of Notice to the shareholders of 24th Annual General Meeting published in Free press and Chautha Sansar newspaper on Wednesday, 15th July, 2020.

This is for your information and record.

Thanking you,
Yours truly,
For Kriti Nutrients Limited


Sachin Upadhyay
Company Secretary & Compliance Officer



Encl: As above

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
CIN: L24132MP1996PLC011245

The Company has filed 101-QP, 2020, as the "Record Date" for the purpose of the Company's 2020 Annual General Meeting for the Financial Year ended March 31, 2020, approved at the AGM.

In case you have not registered your E-mail address with the Company/ Registrar, you are requested to update your e-mail account immediately in receipt of dividend, please follow below instruction to:-

1. Register your e-mail ID for obtaining Annual Report and Login details for the Company's website.

2. Receiving dividends directly in your bank accounts through Electronic Clearing Service (ECS) or any other means.

Physical Shareholder:-
Send a request to Registrar and Share Transfer Agent (RSTA) to update your e-mail address. You may write to email_4321@yahoo.com

Demat Shareholder:-
Please contact your Depository Participant (DP) and inform your E-mail address to be updated in the DP's record, in your demat account, as per process advised by your DP.

Holding Pursuing to Finance Act, 2020, dividend income if any declared by the Company will be taxable in the hands of shareholders w.e.f. 10th April 2020. The Company will be deducting TDS at the rate as sources from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020. The shareholders are requested to update their PAN with the Company. The shareholders who do not have PAN or who have PAN but have not updated the same with the Company, the Share Transfer Agent and to the concerned depositories, (in case of shares held in demat mode)

Resident individual shareholder (who is not a Non-Resident Indian) is not liable to pay income tax can submit a voluntary declaration in Form 10, 10G/10T, to avail the benefit of non-deduction of tax at source by the Company. The shareholders are requested to submit the same. Shareholders are requested to note that in case their PAN is not updated with the Company, the Share Transfer Agent and to the concerned depositories, they will not be eligible to avail the benefit of non-deduction of tax at source by the Company.

Non-Resident shareholder cannot avail beneficial rates under tax treaty between India and their country of residence, subject to providing valid documents in support of their status as Non-Resident Indian. Beneficial Ownership Declaration, Tax Residency Certificate, Form ITR, and other document which may be required to avail the tax treaty benefits, if any, are to be submitted to the Company. The aforesaid declarations and documents need to be submitted by the shareholders at least 30 days prior to the date of dividend payment.

In the event the Company is unable to pay the dividend to any shareholder by electronic mode, due to non-registration of bank details, the Company shall be liable to pay the dividend in cash mode to such shareholder, at the earliest once normalcy is restored.

For KRII Industries (India) Limited
Dr. Ajaykumar Balakrishna
Finance Director Company Secretary & Compliance officer

Date: Friday, 14th 12,2020

