Regd. Office & Works:

Shirol, Dist. Kolhapur - 416 103.

Maharashtra (India)

: 00-91-2322-661500 Tel Fax 00-91-2322-661546

E-mail: kpt.ho@kpt.co.in

www.kpt.co.in CIN - L29130MH1976PLC019147 KPT's New Nos.:

Tel.: +91 - 231 - 2689900

Fax: +91 - 231 - 2689946



06th April, 2021

KPT/SECR/STEX/21-22

www.listing.bseindia.com

BSE Limited

Corporate Relationship Department 2nd Floor, New Trading Ring, P.J. Towers, Dalal Street.

MUMBAI 400 001

Dear Sir,

Sub – Information pursuant to regulation 74 (5) of SEBI (Depositories & Participants) Regulations, 2018.

Pursuant to Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018, we are enclosing herewith the Certificate issued, by M/s Link Intime India Private Limited, RTA, for the quarter ended on 31st March, 2021.

Thanking you,

Yours faithfully,

For KPT Industries LTD.,

(formerly known as Kulkarni Power Tools Ltd.,)

Aishwarva Toraskar

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: - a/a

CIN - L29130MH1976PLC019147



Link Intime India Pvt. Ltd. Block No.202, 2nd Floor, Akshay Complex,

Dhole Patil Road, Pune - 411001 Phone: 020-26260084/1629 E-mail: pune@linkintime.co.in

SEBI Registration no.: INR000004058

5th April, 2021

To, KPT Industries Limited At Post- Shriol, Dist.Kolhapur - 416103

<u>Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.</u>

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in our records as the registered owner within time i.e. 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

For Link Intime India Private Limited

Authorised Signatory