



Regd. Office:  
**KPT Industries Ltd.**

Gat No. 320, Mouje Agar,  
A/P & Taluka: Shirol - 416 103,  
Dist. Kolhapur, Maharashtra, India.

T: +91-231-2689900  
F: +91-231-2689946  
E: kpt.ho@kpt.co.in  
CIN: L29130MH1976PLC019147

**KPT** POWER TOOLS  
**KPT** BLOWERS  
**KPT** E VEHICLES  
[www.kpt.co.in](http://www.kpt.co.in)

KPT/SECR/STEX/22-23

[www.listing.bseindia.com](http://www.listing.bseindia.com)

16<sup>th</sup> April, 2022

**BSE Limited**

Corporate Relationship Department  
2<sup>nd</sup> Floor, New Trading Ring,  
P.J. Towers, Dalal Street.  
**MUMBAI 400 001**

Dear Sir,

**Sub – Information pursuant to regulation 40 (9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Certificate issued, by M/s V. Sreedharan & Associates, Practicing Company Secretaries for the year ended on 31<sup>st</sup> March, 2022.

Thanking you,

Yours faithfully,  
For **KPT Industries LTD.**,

Aishwarya Toraskar

**COMPANY SECRETARY & COMPLIANCE OFFICER**



Encl: - a/a



ISO 9001 : 2015  
[www.tuv.com](http://www.tuv.com)  
ID 9105025274

**INTERNATIONAL BUSINESS DIVISION:** Regd. Office:

**KPT Industries Ltd.**

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# V SREEDHARAN AND ASSOCIATES

Company Secretaries

No. 291, 1<sup>st</sup> Floor, 10<sup>th</sup> Main Road, 3<sup>rd</sup> Block,  
Jayanagar, Bengaluru - 560 011

+ 91 80 49594533 ✉ compliance@sreedharancs.com



**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE  
YEAR ENDED MARCH 31, 2022**

To,  
**LINK INTIME INDIA PRIVATE LIMITED**  
"Akshay Complex" Block No. 202,  
2nd Floor, Off Dhole Patil Road,  
Near Ganesh Temple, Pune - 411001.

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **KPT INDUSTRIES LIMITED** maintained by Link Intime India Private Limited (RTA) pertaining to transfer of equity shares of the Company for the period from 01.04.2021 to 31.03.2022 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 and based on the information provided by the Company/RTA, we hereby certify that:-

- A. The Company has not received any request for transfer of shares during the year ended 31.03.2022 and hence delivery of Share Certificates within one month relating to the Share Transfer during the said year does not arise.
- B. No request was received for issue of duplicate Share Certificate, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the aforesaid period.

For **V. Sreedharan & Associates**

(Pradeep B Kulkarni)  
Partner  
FCS 7260; CP No. 7835



April 16, 2022  
Bengaluru  
UDIN: F007260D000135729

C.C. to:  
**KPT INDUSTRIES LIMITED**  
Kolhapur