Regd. Office & Works:

Shirol, Dist. Kolhapur - 416 103.

Maharashtra (India)

Tel.: 00-91-2322-661500 Fax: 00-91-2322-661546 E-mail: kpt.ho@kpt.co.in

www.kpt.co.ln

CIN - L29130MH1976PLC019147

KPT's New Nos.:

Tel.: +91 - 231 - 2689900 Fax: +91 - 231 - 2689946



KPT/SECR/STEX/18-19

www.listing.bseindia.com

4th October, 2018

BSE Limited

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

MUMBAI 400 001

Sub: - Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: - Scrip Code - 505299

Dear Sir.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058).

This is for you records.

Thanking you,

Yours faithfully,

Aishwarya Toraskar

For Kulkarni Power Tools Ltd.,

For Link Intime India Pvt.Ltd.,

Ajinkya Kulkarni

Assistant Vice President - Pune Operations

COMPLIANCE OFFICER
SHIROL
416 103