

KPT INDUSTRIES LIMITED

Reg. Add: - At & Post Shirol, Dist. Kolhapur Shirol- 416103

CIN: - L29130MH1976PLC019147

E-mail:- kpt.ho@kpt.co.in **Tel:-** +91- 231- 2689900/2689946

Mob:- +91 - 9225838953

KPT/SECR/STKEXG/20-21

www.listing.bseindia.com

19th May, 2020

BSE Limited

Corporate Relationship Department

2nd Floor, New Trading Ring,

P.J. Towers, Dalal Street.

MUMBAI 400 001

Dear Sir,

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 your records.

Thanking you,

Yours faithfully,

For **KPT Industries LTD.**

For **Link Intime India Private Limited**

Sd/-

Sd/-

Aishwarya Toraskar

COMPLIANCE OFFICER

Ashok Gupta

AUTHORISED SIGNATORY