Regd. Office & Works:

Shirol, Dist. Kolhapur - 416 103.

Maharashtra (India)

: 00-01-2022-601540 Fax E-mail: kpt.ho@kpt.co.in

www.kpt.co.in

CIN - L29130MH1976PLC019147

Tel.: •91 - 231 - 2669900 Fax: +91 - 231 - 2669946





KPT/SECR/STKEXG/20-21

www.listing.bseindia.com

30th June, 2020

BSE Limited

Corporate Relationship Department 2nd Floor, New Trading Ring, P.J. Towers, Dalal Street. MUMBAI 400 001

Dear Sir,

Sub: - Corporate Action - Dividend.

This is to inform you that the Board of Directors discussed on the captioned subject and declared that interim dividend given on 06th March, 2020 be treated as final dividend for the year 2019-2020.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For KPT Industries Limited

(formerly known as Kulkarni Power J imited)

Aishwarya Toraskar

COMPANY SECRETARY & CO

ACS 54931

ISO 9001: 2008 TUV Rheinland www.tuv.com CERTIFIED ID 9105025274

INTERNATIONAL BUSINESS DIVISION: Shirol, Dist. Kolhapur - 416 103. (India) Tel.: 99-94-2322-664500

CIN - L29130MH1976PLC019147