

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

KPT/SECR/STEX/23-24

www.listing.bseindia.com

13th April, 2023

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 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 31st March, 2023.

Thanking you,

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

Aishwarya Toraskar

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: - a/a



Dist. Kolhapur, Maharashtra, India.

V SREEDHARAN AND ASSOCIATES

Company Secretaries

No. 291, 1st Floor, 10th Main Road, 3rd Block, Jayanagar, Bengaluru - 560 011 C+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, 2023

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 01.04.2022 to 31.03.2023 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 31.03.2023 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

Date: April 11,2023

Bengaluru

UDIN: F007260E000061072

C.C. to:

KPT INDUSTRIES LIMITED

Kolhapur