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.in

CIN - L29130MH1976PLC019147

KPT's New Nos.:

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





KPT/SECR/STEX/21-22

www.listing.bseindia.com

08th April, 2021

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 KMDS & Associates, Practicing Company Secretaries for the half year ended on 31st March, 2021.

Thanking you,

Yours faithfully,

For KPT Industries LTD.

Aishwarya Toraskar
COMPLIANCE OFFICER

Encl: - a/a





KMDS & Associates

Company Secretaries

3rd Floor, Satyagiri Apartments, 77, Vijayanagar Colony, 2147, Sadashiv Peth, Pune 411 030.

Telefax: + 91 20 2432 5075 / 9175925075 E-mail: info@kmdscs.com

Website: www.kmdscs.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2021

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating To M/s KPT Industries Limited (formerly known as Kulkarni Power Tools Limited) "the company" having its registered office at Gat no. 320, Mouje Agar Tal. Shirol, Dist. Kolhapur, Maharashtra - 416 103, India maintained by M/s Link Intime India Private Limited, Registrar and Share Transfer Agent, having its office at Akshay Complex" Block No. 202, 2nd Floor, Off Dhole Patil Road, Near Ganesh temple, Pune-411001 pertaining to transfer of equity shares of the company for the period from 1st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations 2015, by KPT Industries Limited (formerly known as Kulkarni Power Tools Limited).

Based on the information provided by the Company/Registrar and Share Transfer Agent, I hereby certify that, as during the half year ended on 31st March, 2021,

- A. The Company has received 01 (One) request/ application for transmission with respect to the equity shares, the Company has delivered during the half year ended on 31st March, 2021.
- B. Share Certificate in respect of requests for transmission of shares within one month from the respective date of lodgement.\
- C. There are no transfers of shares received during the period from 1st October, 2020 to 31st March, 2021

For KMDS & Associates Company Secretaries

ASSOCIATION Secrete

CS Milind Kasodekar

Partner

M.NO. F2756

CP No. 1681

UDIN: F002756C000030938

Place: Pune

Date: 07/04/2021