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/STEX/20-21

www.listing.bseindia.com

27th May, 2020

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, 2020.

Thanking you,

Yours faithfully,

For **KPT** Industries **LTD.**,

Sd/-

Aishwarya Toraskar

COMPLIANCE OFFICER & COMPANY SECRETARY

ACS54931

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, 2020

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 At & Post Shirol dist. Kolhapur Shirol Maharashtra 416103 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, 2019 to 31st March, 2020 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) and based on the information provided by the Company/Registrar and Share Transfer Agent, hereby certify that the Company has delivered during the half year ended on 31st March, 2020

- A. Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st October, 2019 to 31st March, 2020 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B. Share Certificate in respect of requests for transmission of shares and name deletion have been issued within one month from the respective date of lodgement.
- C. The company has not received any requests for Share Certificates in respect of requests for subdivision, consolidation, exchange of duplicate and split certificates.

Disclaimer: Physical verification of documents could not be conducted due to Covid-19 pandemic. This certificate is issued on the basis of information provided by the company and RTA.

Place: Pune Date: 23.05.2020

For KMDS & Associates Company Secretaries

Milind Kasodekar

Partner M.NO. F2756

CP No. 1681

UDIN: F002756B000274159