

Regd. Office: Airport Road, Kadaiya Village, Nani Daman, Daman and Diu (U.T.), India, 396210. Tel: (0260) 2221858 Website: www.kunststoffeindia.com Email: kunststoffe@kunststoffeindia.com

Date: 07th October, 2024

To, **BSE Limited**, Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Reference: Scrip code - 523594 -Kunststoffe Industries Limited

Subject: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2024.

Dear Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith certificate received from Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company for the quarter ended 30th September, 2024.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For Kunststoffe Industries Limited

Padmini Ravindran Company Secretary Membership No - F5134

Encl: Certificate received from Link Intime India Private Limited

CC: National Securities Depository Limited Address: Trade World 'A' Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013

Central Depository Services (India) Limited Address: 25th Floor, Marathon Futurex, N M Joshi Marg, Lower Parel, Mumbai - 400013



LINK INTIME INDIA PVT. LTD.

CIN : U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000 Fax: +91 22 4918 6060 Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date : 03-10-2024

To, The Compliance Officer/ Company Secretary KUNSTSTOFFE INDUSTRIES LIMITED AIRPORT ROAD, KADAIYA VILLAGE, NANI DAMAN, DAMAN AND DIU (U.T.), DAMAN PINCODE : 396210

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.

Ashok Shetty Vice President-Corporate Registry