

Regd. Office & Works :
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CIN - L29130MH1976PLC019147

KPT/SECR/STEX/17-18 www.listing.bseindia.com

14th April, 2017

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

Sub :- Information pursuant to Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

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. MRM Associates, Practicing Company Secretaries for the quarter ended on 31st March, 2017.

This is for you records.

Thanking you,

Yours faithfully,
For Kulkarni Power Tools Ltd.,


Mahesh Bhavs
Compliance Officer



Encl :- a/a.



MRM Associates

Company Secretaries

First Floor, Dnyan Sudha Apartments,
77, Vijayanagar Colony, 2147, Sadashiv Peth,
Pune 411 030.

Telefax : + 91 20 2432 5075, 2432 0368, 2432 4288 E-mail : info@mrmcs.Com Website : www.mrmcs.com

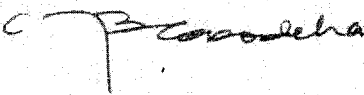
**Certificate under Regulation 40(9) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

FOR THE HALF YEAR ENDED ON 31ST MARCH, 2017

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s Kulkarni Power Tools Limited, (having its registered office at Shirol Dist. Kolhapur), maintained by their Share Transfer Agent, M/s Link Intime India Private Limited, (having its address 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, 2016 to 31st March, 2017 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 entered into by Kulkarni Power Tools Limited with BSE and based on the information provided by the Company. We hereby certify that the Company has delivered during the half year ended on 31st March, 2017:

- A) Share Certificates relating to the transfer of shares received during the period from 1st October, 2016 to 31st March, 2017 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, renewal, and exchange from respective date of lodgment of each deed excepting those rejected on technical ground.
- B) There is no case reported for exchange of duplicate, deletion of name and split certificates.

**For MRM ASSOCIATES
Company Secretaries**


CS M. B. Kasodekar
Partner
CP: 1681
FCS: 2756
Pune
Date: 12.04.2017

