Regd. Office & Works:

Shirol, Dist.: Kolhapur - 416 103

Maharashtra. (India)

: 00-91-2322-661500 Fax: 00-91-2322-661546 E-mail: kpt.ho@kpt.co.in

www.kpt.co.in

CIN - L29130MH1976PLC019147



14th April, 2017

ULKARNI POWER TOOLS LTD.

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

KPT/SECR/STEX/17-18

Sub :- Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015.

Ref: - Scrip Code - 505299

Dear Sir.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058).

This is for you records.

Thanking you,

Yours faithfully. For Kulkarni Power Tools Ltd.,

Mahesh Bhave Compliance Officer For Link Intime India Pvt.Ltd.,





