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/18-19

www.listing.bseindia.com

16th October, 2018

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 30th September, 2018.

This is for you records.

Thanking you,

Yours faithfully, For Kulkarni Power Tools Ltd.,

Aishwarya Toraskar COMPLIANCE OFFICER

Encl :- a/a.



INTERNATIONAL BUSINESS DIVISION: Shirol, Dist. Kolhapur - 416 103. (India) Tel.: 00-91-2322-661500 Fax: 00-91-2322-661546 E-mail: export.kpt@kpt.co.in

CIN - L29130MH1976PLC019147

MRM Associates

Company Secretaries

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

Telefax: +91 20 2432 5075, 2432 0000 2022 4228 E-mail: info@mrmcs.Com Website: www.mrmcs.com

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

FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2018

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 April, 2018 to 30th September, 2018 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 30th September, 2018:

- A) Share Certificates relating to the transfer of shares received during the period from 1st April, 2018 to 30th September, 2018 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

Place: Pune

Date: 14/10/2019

AASSUCA A SECONDARY