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CIN - L29130MH1976PLC019147

KPT/SECR/17-18

www.listing.bseindia.com

21st February, 2018

Corporate Relationship Department
BSE Limited.,
1st Floor, New Trading Ring,
P.J.Towers, Dalal Street,
MUMBAI 400 001

Kind Atten :- Devika Shah – Dy.G.M.-Listing.

Dear Sir,

Pursuant to Regulation 6 of SEBI (Listing Obligations and Disclosures Requirement) Regulations 2015, this is to inform you that, Mr.Umesh Vidyadhar Chinchawade, who was appointed as Compliance Officer of Kulkarni Power Tools Ltd., w.e.f. 28th July, 2017, has resigned.

We also inform you, that the Company is in the process of appointing the new Compliance Officer, as per Clause 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Kindly take above on record.

Thanking you,

Yours faithfully,
For Kulkarni Power Tools Ltd.,

Dilip Kulkarni
EXECUTIVE DIRECTOR

Encl : - a.a

