



KUNSTSTOFFE INDUSTRIES LIMITED

CIN. L65910MH 1985PLC037998

Mfrs. of : Spiral HDPE/PP Pipes, Tanks & Chemical Vessels

Regd. Office : Kiran Building 128, Bhaudaji Road, Matunga (E), Mumbai - 400 019.

Tel : 022-2408 2689 / 90 Fax : 022-2404 4853 ♦ www.kunststoffeindia.com ★ Email : kunststoffe@vsnl.net

29th April, 2017

Dy. General Manager (Corporate Relation Dept.),
The Bombay Stock Exchange Ltd.,
1st Floor, New Trading Ring, Rotunda Bldg.,
P.J. Towers, Dalal Street, Fort,
MUMBAI – 400 001.

Scrip code: 523594

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

Dear Sir/Madam,

Please find enclosed herewith a Certificate dated 29th April, 2017 for the half year ended 31st March, 2017, from M/s. K. Pratik & Associates, Practising Company Secretary certifying that all share certificates have been issued within thirty days of the date of lodgment for transfer, sub-division (split), consolidation and renewal excepting those rejected on technical grounds.

This certificate has been issued in terms of Regulation 40(9) of SEBI (Listing obligations and Disclosure requirements) Regulation 2015.

Kindly take the above documents on record and oblige.

Thanking you.

Yours faithfully,

For KUNSTSTOFFE INDUSTRIES LIMITED

COMPANY SECRETARY

Encl: As above



**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATIONS")**

FOR THE HALF YEAR ENDED 31ST MARCH, 2017

To,
The Board of Directors
M/S. KUNSTSTOFE INDUSTRIES LTD
Kiran Building, 128
Bhaudaji Road, Matunga
Mumbai- 400019

Dear Sirs,

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. KUNSTSTOFE INDUSTRIES LTD** maintained by **M/s. Sharex Dynamic (India) Pvt. Ltd**, pertaining to transfer of equity shares of the company for the period from **01st October, 2016** to **31st March, 2017** for the purpose of issuing a Certificate as per Clause 40 (9) of the Listing Regulations {erstwhile Clause 47 (c) of Listing Agreement} entered into by **M/s. KUNSTSTOFE INDUSTRIES LTD** and based on the information provided by the Company, I hereby certify that:

A) 1. a. the Company has delivered during half year ended on **31st March, 2017** Share Certificates relating to the transfer of Shares received during the period from **01st October, 2016** to **31st March, 2017**, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgement of each deed excepting those rejected on technical grounds.

1. b. the Company has delivered during half year ended on 31st March, 2017 Share Certificates in respect of requests relating to sub-division (split), renewal and consolidation received during the period from 1st October, 2016 to 31st March, 2017, within thirty days from the



respective date of lodgement excepting those rejected on technical grounds. As per the records made available to us there were no requests relating to exchange or endorsement of calls/allotment monies received during the reporting period.

B) Any other information, if applicable: **N.A.**

Place: Mumbai

Date: 29th April, 2017



For K PRATIK & ASSOCIATES
PRACTISING COMPANY SECRETARY

PRATIK HARSHAD KALSARIYA

PROPRIETOR

M. NO.: A33502

C.P. NO.: 12368