



KUNSTSTOFFE INDUSTRIES LIMITED

CIN: L65910DD1985PLC010032

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

Regd. Office: Airport Road, Kadaiya Village, Nani Daman, Daman and Diu (U.T.), India, 396210.

Tel: (0260) 2221858 Website: www.kunststoffeindia.com Email: kunststoffe@kunststoffeindia.com

Date: 27th April, 2024

To,

BSE Limited,

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Reference: Scrip code - 523594-Kunststoffe Industries Limited

Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

Dear Sir/Madam,

Please find enclosed herewith a Certificate for the year ended 31st March, 2024, from Mr. Ritesh Sharma, Practising Company Secretaries, pursuant to the provisions of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Kindly take the same on your record and oblige.

Thanking You,

Yours faithfully,

For Kunststoffe Industries Limited

Padmini Ravindran

Company Secretary & Compliance Officer

Membership No.: F5134

Encl: As above



R & J Co.
Practising Company Secretaries

CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF
INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015

FOR THE FINANCIAL YEAR ENDED 31st MARCH' 2023

As informed by the Management of **Kunststoffe Industries Limited** having Registered Office at Airport Road, Kadaiya Village, Nani Daman, Daman and Diu Kadaiya, Daman, India, 396210, and the authorized representative of **Link Intime India Private Limited., Registrar and Share Transfer Agents** pertaining to transfer of equity shares of the Company for the period from **01st April' 2023** till **31st March' 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, entered into by the Company with the Stock Exchanges and based on the information provided by the RTA (Link Intime India Private Limited), I hereby certify that during financial year ended 31st March' 2024:

- (i) As per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that all certificates have been issued within thirty days of the date of lodgement for transfer;
- (ii) There was two applications for issue of Duplicate share certificates and one request for Replacement of shares. There was no applications received for transmissions of shares during the year
- (iii) As per the records made available to us there were no request relating to sub-division consolidation, renewal, exchange or endorsement of calls / allotment monies, deletion of name, transmission and transposition of securities was received during the said period.

RITESH
MEWALAL
SHARMA

Digitally signed
by RITESH
MEWALAL
SHARMA
Date: 2024.04.27
14:28:32 +05'30'

Ritesh Sharma
Practicing Company Secretary
ACS: 55260 CP: 20742
UDIN: A055260F000257781

Date: 27th April' 2024

