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 mtextstoffe@vsnl.net

Date: 29th October, 2020

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

Dear Sir/Madam,

Please find enclosed herewith a Certificate for the half year ended 30th September, 2020, 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

Sonige Shet

Soniya P. Sheth Managing Director DIN: 02658794



Encl: As above



K PRATIK & ASSOCIATES PRATIK HARSHAD KALSARIYA | PROPRIETOR

ACS, LL.B, B.Com Practising Company Secretary +91 82860 39444 | k.pratik88@hotmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIRMENTS) REGULATIONS, 2015(LISTING REGULATIONS) FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

To,

The Board of Directors **Kunststoffe Industries Limited** Kiran Building, 128, Bhaudaji Road, Matunga, Mumbai-400019

Dear Sirs/Madam,

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Kunststoffe Industries Limited**maintained by **M/s. Link Intime India Private Limited**, pertaining to transfer of equity shares of the company for the period from 1st April, 2020to 30th September, 2020 for the purpose of issuing a Certificate as per Clause 40 (9) of the Listing Regulations entered into by **M/s. Kunststoffe Industries Limited**and basedon the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30th September, 2020:

A) 1.a. the Company has delivered during half year ended on 30th September, 2020Share Certificates relating to the transfer of Shares received during the period 1st April, 2020 to 30th September, 2020, 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 30th September, 2020Share Certificates in respect of requests relating to sub-division (split), renewal and consolidation received during the period from 1st April, 2020 to 30th September, 2020, within thirty days from the respective date of lodgement excepting those rejected on technical grounds. As per the records made available to us

F – 24, FIRST FLOOR, RAGHULEELA MEGA MALL, POISAR, S. V. ROAD, KANDIVALI WEST, MUMBAI – 400 067. there were no requests relating to exchange or endorsement of calls/allotment monies received during the said period.

B) Any other information, if applicable:-

Date: October 29, 2020 Place: Mumbai



PRACTISING COMPANY SECRETARY



PRATIK HARSHAD KALSARIYA PROPRIETOR MEMBERSHIP NO. A33502 CP. NO. 12368 * UDIN No. : A033502B001098951

* Note: Unique Document Identification Number (UDIN) is generated for this certificate and same is reported to the Institute of Company Secretaries of India and the UDIN is issued in accordance with the applicable provisions of the ICSI Unique Document Identification Number (UDIN) Guidelines, 2019.