Unnati Pravin Sheth

128, Bhaudaji Road, Punit Kiran Building, 3rd Floor, Matunga, Mumbai 400019

Date: 27th November, 2020

To, Listing Department, **BSE Ltd** P.J. Tower, Dalal Street, Mumbai- 400001

Sub: -Submission of disclosures under Regulation 29(2) of SEBI (SAST) Regulations 2011.

Dear Sir/Madam,

We are herewith submitting the disclosures under Regulation 29 (2) of SEBI (SAST) Regulations 2011.

Please take the same on record and do the needful.

Thanking You,

Yours Faithfully,

Unnati P. Sheth Promoter

Enclosed: As above

CC: Kunststoffe Industries Limited Kiran Bldg, 128, Bhaudaji Road, Matunga,

Mumbai- 400019.

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To,

Kunststoffe Industries Limited

Kiran Bldg, 128, Bhaudaji Road, Matunga, Mumbai- 400019.

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11. P. Sheth

Promoter

Enclosed: As above

CC: Listing Department

BSE Ltd P.J Tower, Dalal Street, Mumbai- 400001

<u>corp.relations@bseindia.com</u> <u>corp.compliance@bseindia.com</u>

Unnati Pravin Sheth

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ANNEXURE - 1

<u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> <u>Regulations, 2011</u>

| Name of the Target Company (TC) | | Kunststoffe Industries Limited | | |
|--|---|--------------------------------|--|--|
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | | Unnati P. Sheth | | |
| Whether the acquirer belongs to Promoter / Promoter group | | Yes | | |
| Name(s) of the Stock Exchange(s) where the shares of the TC are Listed | | BSE Ltd. | | |
| Details of the acquisition / disposal as follows | | Number | % w.r.t. total share/voting capital wherever applicable(*) | % w.r.t total diluted share/ voting capital of the TC (**) |
| Before holding | the acquisition under consideration, g of: | * | | |
| , | Shares carrying voting rights:- Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | 3666 | 0.053 | 0.053 |
| | Voting rights (VR) otherwise than by shares | | | |
| d) | Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (Specify holding in each category) | | | |
| e) | Total (a+b+c+d) | 3666 | 0.053 | 0.053 |
| Details | s of acquisition/ sale | | 9 | |
| a) | Shares carrying voting rights acquired/sold:- | 2000 | 0.029 | 0.029 |
| b) | VRs acquired / sold otherwise than by shares | | | - |
| c) | Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (Specify holding in each category) acquired/sold | | | |
| d) | Shares encumbered/ invoked/ released by the acquirer | | | |
| e) | Total (a+b+c+/-d) | 2000 | 0.029 | 0.029 |

| After the acquisition / sale, holding of: | | | |
|--|-------------|-------|-------|
| a) Shares carrying voting rights:- | 5666 | 0.082 | 0.082 |
| b) Shares encumbered with the acquirer | | | |
| c) VRs otherwise than by shares | | | - |
| d) Warrants/convertible securities/any other | | | |
| instrument that entitles the acquirer to | 333 | | |
| receive shares carrying voting rights in | | | |
| the TC (Specify holding in each category) | 8.0 | | |
| after acquisition | 5000 | 0.002 | 0.002 |
| e) Total (a+b+c+d) | 5666 | 0.082 | 0.082 |
| Mode of acquisition / sale (e.g. open market/ off- | Open Market | | |
| market/ public issue/ rights issue/ Preferential | | | |
| allotment/ inter-se transfer, etc.) | | | 2 |
| Date of acquisition/ sale of shares/ VR or date of | 26/11/2020 | | |
| receipt of intimation of allotment of shares, | | | |
| whichever is applicable | | | |
| Equity share capital/ total voting capital of the TC | | | |
| before the said acquisition/ sale | 6890000 | | |
| Equity share capital/ total voting capital of the TC | | | |
| after the said acquisition/ sale | 6890000 | | |
| Total diluted share/ voting capital of the TC after | | | |
| the said acquisition | 6890000 | | |

^(*) Total share capital/voting capital to be taken as per the latest filing done by Company to the Stock Exchange under Clause 35 of the Listing Agreement.

U.P. Sleth Unnati P. Sheth

Signature of the Acquirer / Seller / Authorized Signatory

Place: Mumbai

Date: 27/11/2020

^(**) Diluted share/ voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.