



Regd. Office:
KPT Industries Ltd.
Gat No. 320, Mouje Agar,
A/P & Taluka: Shirol - 416 103,
Dist. Kolhapur, Maharashtra, India.

T: +91 231 2689900
F: +91 231 2689946
E: kpt.ho@kpt.co.in
CIN: L29130MH1976PLC019147

KPT POWER TOOLS

KPT BLOWERS

KPT E-VEHICLES

www.kpt.co.in

KPT/SECR/STEX/24-25

www.listing.bseindia.com

13th April, 2024

BSE Limited

Corporate Relationship Department
2nd Floor, New Trading Ring,
P.J. Towers, Dalal Street,
MUMBAI 400 001

Dear Sir,

Sub – Information pursuant to regulation 40 (9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Certificate issued, by M/s V. Sreedharan & Associates, Practicing Company Secretaries for the year ended on 31st March, 2024.

Thanking you,

Yours faithfully,
For **KPT Industries LTD.**,

Aishwarya Toraskar

COMPANY SECRETARY & COMPLIANCE OFFICER



Encl: - a/a



INTERNATIONAL BUSINESS DIVISION: Regd. Office:

KPT Industries Ltd.

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V SREEDHARAN AND ASSOCIATES

Company Secretaries

Plot No. 293, # 201, 2nd Floor, 10th Main Road,
3rd Block, Jayanagar, Bengaluru - 560 011

+ 91 80 49594533 ✉ compliance@sreedharancs.com



CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2024.

To,
LINK INTIME INDIA PRIVATE LIMITED
"Akshay Complex" Block No. 202,
2nd Floor, Off Dhole Patil Road,
Near Ganesh Temple, Pune - 411001.

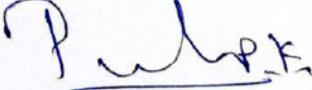
We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **KPT INDUSTRIES LIMITED** maintained by Link Intime India Private Limited (RTA) pertaining to transfer of equity shares of the Company for the period from 01.04.2023 to 31.03.2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/RTA, we hereby certify that:-

- A. The Company had received no requests for transfer of shares during the year ended 31.03.2024.
- B. The Company had received **2** requests for issue of duplicate share certificates during the aforesaid period. The Company has issued all the certificates within 30 days from the date of lodgment of requests relating to issuance of duplicate share certificates.



C. No request was received for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the aforesaid period.

For V. Sreedharan & Associates



(Pradeep B Kulkarni)
Partner
FCS 7260; CP No. 7835



Date: April 12, 2024
Bengaluru
UDIN: F007260F000097781
Peer Review Certificate Number: 5543/2024
C.C. to:
KPT INDUSTRIES LIMITED
Kolhapur