KUNSTSTOFFE INDUSTRIES LIMITED

CIN. L65910MH 1985PLC037998

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

ADMN. OFFICE: 128, BHAUDAJI ROAD, 'KIRAN', MATUNGA, MUMBAI-400 019. TEL.: 022-2408 2689 90 FAX: 022-2404 4853

17th OCTOBER, 2016

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

Sub: Submission of Certificate under Regulation 40(9)

Dear Sir,

We enclosed herewith Certificate issued under Regulation 40(9) of SEBI (Listing obligations and Disclosure requirements) Regulation 2015 for the half year ended 30th September, 2016.

Kindly take the above documents on record and oblige.

Thanking you.

Yours faithfully,

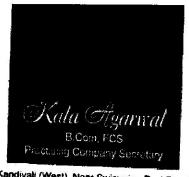
For KUNSTSTOFFE INDUSTRIES LIMITED

COMPLIANCE OFFICER

Encl: As above

Mfg. Unit : Kadaiya Village, Airport Road, Kadaiya, Nani Daman - 396210 (U.T.) Phone : (0260) 2221858 - 2220766 Fax : (0260) 2220758

www.kunststoffeindia.com * Email: kunststoffe@vsnl.net



K D Enterprise, 2, Swami Sadan, M. G. Road, Kandivali (West), Near Swimming Pool Bus Stop, Mumbai - 400 067. • Mob. 09819888185 Tel.: 022 28643344 • Telefax : 022 28091177 • E-mail : admin@kalaagarwal.com

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CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIRMENTS) REGULATIONS, 2015 (LISTING REGULATIONS) FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2016

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 01* April, 2016 to 30th September, 2016 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 the Company has delivered during half year ended on 30th September, 2016:

- Share Certificates relating to the transfer of Shares received during the period from 01st April, 2016 to 30th September, 2016 as entered in the Memorandum of Transfers have been issued within thirty days (fifteen days as per clause 47(c)) of the date of lodgement for transfer from respective date of lodgement of each deed excepting those rejected on technical grounds.
- Has not received any request for sub-division, consolidation, renewal, B) exchange or endorsement of calls/ allotment monies.

Com.; F.C C.P. No. 5366

AGARWAL

(Practising Company Secretary

C.P. No. 5356

Place: Mumbai Date: 17/10/2016