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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 31<sup>ST</sup> MARCH, 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 **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<sup>st</sup> October 2015 to 31<sup>st</sup> March 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 **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 31<sup>st</sup> March 2016 :

- A) Share Certificates relating to the transfer of Shares received during the period from 01<sup>st</sup> October 2015 to 31<sup>st</sup> March 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.
- B) Has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.



  
**KALA AGARWAL**  
(Practising Company Secretary)  
C.P. No. 5356

Place: Mumbai  
Date: 21/04/2016