

*Kala Agarwal*

B.Com, FCS  
Practising Company Secretary

K D Enterprise, 2, Swami Sadan, M. G. Road, Kandivali (West), Near Swimming Pool Bus Stop, Mumbai - 400 067. • Mob.: 09819888185  
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To,  
The Board of Directors  
KUNSTSTOFFE INDUSTRIES LIMITED  
Kiran Building,  
128, Bhaudaji Road,  
Matunga, Mumbai - 400019

**RECONCILIATION OF SHARE CAPITAL AUDIT**

**COMPANY REGISTRATION NUMBER** : 11 - 37998  
**CIN** : L65910MH1985PLC037998  
**AUTHORISED CAPITAL** : 150,000,000  
**ISIN** : INE638D01021  
**PERIOD** : 01/10/2015 to 31/12/2015

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by M/s. KUNSTSTOFFE INDUSTRIES LIMITED, (herein after referred to as "the Company") and its Registrars & Share Transfer Agents M/s. Sharex Dynamic (India) Pvt. Ltd., for issuing this certificate, in accordance with circular D&CC/FITTC/CIR-16/2002 dated December 31, 2002 issued by the Securities and Exchange Board of India.

In our opinion and to the best of our information and according to the explanations given to us and based on such verification as considered necessary we hereby certify in respect of the quarter ended on **31st December, 2015** that :

1	For Quarter ended	December 31, 2015
2A	ISIN	INE638D01021
2B	Scrip Code, Symbol for BSE/ NSE	523594
3	Face Value	Rs.10/-
4	Name of company	KUNSTSTOFFE INDUSTRIES LIMITED
5	Registered Office address	Kiran Building, 128, Bhaudaji Road, Matunga, Mumbai - 400019
6	Correspondence address	Kiran Building, 128, Bhaudaji Road,



		Matunga, Mumbai - 400019				
7	Telephone & Fax Nos.	Tel: 022-2267 0217, 24082689 Fax - 022-24044853				
8	e-mail address	kunststoffe@vsnl.net				
9	Names of the stock exchanges where the company's securities are listed	1) The Stock Exchange, Mumbai				
		No. of shares	% of total issued capital			
10	Issued Capital	6890000	100%			
11	Listed Capital (exchange-wise) As per Company Record 1. BSE 2. ASE	6890000	100%			
12	Held in dematerialized form in CDSL	1134820	16.47%			
13	Held in dematerialized form in NSDL	4100893	59.52%			
14	Physical	1654287	24.01%			
15	Total No. of shares (12+13+14)	6890000	100.00			
16	Reasons for difference, if any, between (10&11), (10&15), (11&15)	N.A.				
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:					
Particulars ***	No. of shares	Applied/ Not applied for listing	Listed in Stock Exchanges (specify names)	Whether intimate d to CDSL	Whether intimate d to NSDL	In-prin. Appr. Pending for SE (specify names)
NIL	NIL	N.A.	NIL	N.A.	N.A.	N.A.

\*\*\* Rights, Bonus, Preferential issue, ESOPs/ Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

The Bombay Stock Exchange approved listing of 6890000 Equity shares.

18	Register of members is updated (Yes/No)	YES
	If not, updated, upto which date	N.A.
19	Reference of previous quarter with regards to excess dematerialized shares, if any	N.A.
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	N.A.





21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days, with the reasons for delay.		
	Total No. of demat requests	No. of requests	No. of shares
	Confirmed after 21 days	NIL	NIL
	Pending for more than 21 days	NIL	NIL
22	Name, telephone & Fax No. of the Compliance Officer of the Co.	Ms. Padmini Ravindran Tel: 24082690, Fax 24044853	
23	Name, address, Tel. No., Fax No. & Regn. No. of the Auditor	Ms. Kala Agarwal Company Secretaries K. D. Enterprise, 2 Swami Sadan, M. G. Road, Kandivali (W), Mumbai 400 067 Tel: 28643344	
24	Appointment of common agency for share registry work (if yes, name & address)	Sharex (India) Pvt. Ltd. Unit I, Luthra Industrial Premises, Andheri Kurla Road, Safed Pool, Mumbai 400 072	
25	Any other details that the auditor may like to provide (e.g. BIFR, company delisting from SE etc.)	1. The Company was referred to BIFR on 4 <sup>th</sup> August, 2005 & declared as sick industries by the BIFR as per their order dated 18 <sup>th</sup> January, 2007. 2. The Rehabilitation Scheme approved by the Hon'ble BIFR vide its Order dated 15/03/2013. 3. The Bombay Stock Exchange approved listing of 6890000 Equity shares.	

*Kala*

**KALA AGARWAL**  
(Practising Company Secretary)  
C.P. 5356

Date: 27/01/2016  
Place: Mumbai

