



To,  
The Board of Directors  
**Kunststoffe Industries Limited**  
KiranBuilding,  
128, Bhaudaji Road,  
Matunga, Mumbai - 400019

### RECONCILIATION OF SHARE CAPITAL AUDIT

**COMPANY REGISTRATION NUMBER** : 37998  
**CIN** : L65910MH1985PLC037998  
**AUTHORISED CAPITAL** : 150,000,000  
**ISIN** : INE638D01021  
**PERIOD** : 01/10/2019 to 31/12/2019

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 **31<sup>st</sup> December, 2019** that:

1	For Quarter ended	31 <sup>st</sup> December, 2019
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	KiranBuilding, 128, Bhaudaji Road, Matunga, Mumbai - 400019
6	Correspondence address	KiranBuilding, 128, Bhaudaji Road, Matunga, Mumbai - 400019
7	Telephone & Fax Nos.	Tel: 022-24082689& Fax: 022-24044853
8	E-mail address	kunststoffe@kunststoffeindia.com



9	Names of the stock exchanges where the company's securities are listed		BSE Limited			
			No. of shares	% of total issued capital		
10	Issued Capital		6890000	100.00		
11	Listed Capital (exchange-wise) As per Company Record		6890000	100.00		
12	Held in dematerialized form in CDSL		2691561	39.06		
13	Held in dematerialized form in NSDL		2759648	40.05		
14	Physical		1438791	20.88		
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 intimated to CDSL	Whether intimated 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	Reasons for delay
	Confirmed after 21 days	NIL	NIL	N.A.
	Pending for more than 21 days	NIL	NIL	N.A.
22	Name, telephone & Fax No. of the Compliance Officer of the Co.		Ms. Padmini Ravindran Company Secretary & Compliance Officer Membership No.: A4134 Tel: 24082689, Fax 24044853	
23	Name, address, Tel. No., Fax No. & Regn. No. of the Auditor		M/s. K. Pratik & Associates Practicing Company Secretary,	



		F-24, First floor, Raghuleela Mega Mall, Behind Poisar Depot, Kandivali (W), Mumbai-400067. Membership No. A33502 Tel: 8286039444
24	Appointment of common agency for share registry work (if yes, name & address)	Sharex Dynamic (India) Pvt. Ltd. C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai 400 083.
25	Any other details that the auditor may like to provide (e.g. BIFR, company delisting from SE etc.)	N.A.

**Notes :** Two requests rejected due to non receipt of physical share certificates within 30 days.

For **K. PRATIK & ASSOCIATES**  
**PRACTISING COMPANY SECRETARY**



**PRATIK HARSHAD KALSARIYA**  
**PROPERITOR**

**M. NO. A33502**

**C. P. 12368**

**\*UDIN No.: A033502B000079515**

**Date: 21/01/2020**

**Place: Mumbai**

***\* Note: Unique Document Identification Number (UDIN) is generated for this certificate and same is reported to the Institute of Company Secretaries of India and the UDIN is issued in accordance with the applicable provisions of the ICSI Unique Document Identification Number (UDIN) Guidelines, 2019.***