

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
Tel.: 022 28643344 • Telefax : 022 28091177 • E-mail : admin@kalaagarwal.com

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To,
National Securities Depository Limited
Trade World, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg
Lower Parel
Mumbai - 400 013

Sub. : Certificate under Regulation 54(5) of the SEBI (Depositories and Participants) Regulations 1996 for the quarter ended 31st December, 2016 of KUNSTSTOFFE INDUSTRIES LIMITED

Dear Sir,

This is to certify that all the certificates of securities, for the quarter ended on 31st December, 2016 have been listed on the Stock Exchanges & after due verification, immediately mutilated, cancelled & depository's name being substituted as a registered owner, as required by regulation 54(5) of the SEBI (Depositories and Participants) Regulations 1996 & the details of the same have been furnished to all Stock Exchanges where the securities of the company are listed.

The details of the same are enclosed as Annexure - I.

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

Place: Mumbai
Date: 21.01.2017



ANNEXURE - I

FOR THE QUARTER ENDED 31ST DECEMBER, 2016 (NSDL) : KUNSTSTOFFE INDUSTRIES LIMITED:

| | TOTAL NO. OF REQUEST RECEIVED | NO. OF REQUESTS REJECTED | NO. OF REQUESTS PENDING AS ON 31ST DECEMBER, 2016 | TOTAL NO. OF REQUESTS EFFECTED |
|-----------------------|--------------------------------------|---------------------------------|--|---------------------------------------|
| No. of Request | 48 | 27 | 7 | 14 |
| No. of Shares | 8600 | 5980 | 1320 | 1300 |

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TO WHOMSOEVER IT MAY CONCERN

I, Kala Agarwal, Company Secretary in whole time practice have verified the requests for dematerialization of equity shares of **M/s. KUNSTSTOFFE INDUSTRIES LIMITED**, (herein after called "The Company") received by their Transfer Agent M/s. Sharex Dynamic (India) Pvt. Ltd. (hereinafter called "The R & T Agent) during the period **1st October, 2016 to 31st December, 2016** and certify as follows:

| I. PARTICULARS | Nos. | QTY. (No. of Shares) |
|-------------------------------|-------------|-------------------------------------|
| I. No. of Requests received | 48 | 8600 |
| II. No. of Requests Processed | 41 | 7280 |
| III. No. of Requests Accepted | 14 | 1300 |
| IV. No. of Requests rejected | 27 | 5980 |
| V. Pending as on 31/12/2016 | 7 | 1320 |
| VI. Total (III + IV + V) | 48 | 8600 |

We further certify that:

1. The R&T Agent has followed the necessary procedure for effecting original transfers.
2. The Register of members of the Company was accordingly amended and the shares were transferred in favor of transferee.
3. The R&T Agent has adequate procedures and has satisfied itself that the transferee and the entity requesting dematerialization are one and the same and before confirming dematerialization request the company has further amended its Register of Members to indicate the transfer from transferee to NSDL.
4. That the R&T Agent has defaced the certificates.
5. The R&T Agent has an adequate system to ensure that the investor does not lose his corporate benefits on account of transfer entries made in favour of NSDL.



6. The above certificate has been based on the records and documents as produced before us for our verification.

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(Practising Company Secretary)
C.P. 5356

Place: Mumbai
Date: 21.01.2017

