



KUNSTSTOFFE INDUSTRIES LIMITED

CIN. L65910MH 1985PLC037998

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

Regd. Office : Kiran Building, 128, Bhaudaji Road, Matunga (E), Mumbai-400 019.

Tel.: 022-2408 2689/90 Fax: 022-2404 4853 www.kunststoffeindia.com ★ Email: kunststoffe@vsnl.net

25th April, 2017

Dy. General Manager (Corporate Relation Dept.),
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 Reconciliation of Share Capital Audit under Regulation 55A

Dear Sir,

We enclosed herewith Reconciliation of Share Capital Audit under Regulation 55A (Depositories and Participants Regulations, 1996) for the quarter ended 31st March, 2017.

Kindly take the above documents on record & oblige.

Thanking you,

Yours faithfully,

For KUNSTSTOFFE INDUSTRIES LIMITED

COMPLIANCE OFFICER

Encl: As above



To,
The Board of Directors
KUNSTSTOFFE INDUSTRIES LIMITED
Kiran Building,
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 : 01/01/2017 to 31/03/2017

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 March, 2017** that:

1	For Quarter ended	March 31, 2017
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



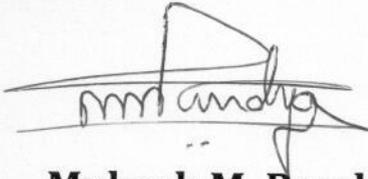
9	Names of the stock exchanges where the company's securities are listed	The Stock Exchange, Mumbai				
		No. of shares	% of total issued capital			
10	Issued Capital	6890000	100			
11	Listed Capital (exchange-wise) As per Company Record	6890000	100			
12	Held in dematerialized form in CDSL	1095776	15.90			
13	Held in dematerialized form in NSDL	4158177	60.35			
14	Physical	1636047	23.75			
15	Total No. of shares (12+13+14)	6890000	100			
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
	Confirmed after 21 days	NIL
	Pending for more than 21 days	NIL
		No. of shares
		NIL
		NIL
		Reasons for delay
		N.A.
		N.A.



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	Mr. Mukesh M. Pandya Chartered Accountant S-4, B-wing, Devkrupa, Nathpai Nagar Road, Ghatkopar (E), Mumbai - 400077 Membership No. 045664 Tel: 9819825475
24	Appointment of common agency for share registry work (if yes, name & address)	Sharex Dynamic (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 th August, 2005 & declared as sick industries by the BIFR as per their order dated 18 th 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.



Mukesh M. Pandya
(Chartered Accountant)
M. No. 045664



Date: 25/04/2017
Place: Mumbai