

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 : **01/01/2016 to 31/03/2016**

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, 2016** that :

1	For Quarter ended	March 31, 2016
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	1083665	15.73%			
13	Held in dematerialized form in NSDL	4154148	60.29%			
14	Physical	1652187	23.98%			
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	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 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 CP. NO. 5356 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 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.		



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

Date: 21/04/2016
Place: Mumbai