



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

16th April, 2018

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, 2018.

Kindly take the above documents on record & oblige.

Thanking you,

Yours faithfully,
For **Kunststoffe Industries Limited**

Padmini Ravindran
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 : 01/01/2018 to 31/03/2018

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, 2018** that:

1	For Quarter ended	31 st March, 2018
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: 022-24082689 & 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	1097948	15.94			
13	Held in dematerialized form in NSDL	4182989	60.71			
14	Physical	1609063	23.35			
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
22	Name, telephone & Fax No. of the Compliance Officer of the Co.	Ms. Padmini Ravindran Tel: 24082689, Fax 24044853
23	Name, address, Tel. No., Fax No. & Regn. No. of the Auditor	Bipin C. Shah Chartered Accountant in practice, D-2, 25, Bharat Nagar, Grant Road, Mumbai-400007. Membership No. 30577 Tel:9833374639



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.)	N.A.



B. C. Shah

Date: 16/04/2018
Place: Mumbai

Bipin C. Shah
(Chartered Accountant in practice)
M. No. 30577

RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	523594		
NSE Symbol			
MSEI Symbol			
ISIN	INE638D01021		
Name of the company*	KUNSTSTOFFE INDUSTRIES LIMITED		
Registered office address			
Registered office address*	KIRAN BUILDING,128, BHAUDAJI ROAD, MATUNGA, MUMBAI-400019.		
Registered office state*	MAHARASHTRA		
Registered office city*	MUMBAI		
Registered office district*	MUMBAI		
Registered office pin code*	400019		
Registered office contact number*	ISD Code*	STD Code*	Number*
	0	22	24082689
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.kunststoffeindia.com		
Registered office email	kunststoffe@vsnl.net		
Correspondence address			
Same as above	Yes		
Correspondence address	KIRAN BUILDING,128, BHAUDAJI ROAD, MATUNGA, MUMBAI-400019.		
Correspondence state	MAHARASHTRA		
Correspondence city	MUMBAI		
Correspondence district	MUMBAI		
Correspondence pin code	400019		
Correspondence contact number	ISD Code	STD Code	Number
	0	22	24082689
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	kunststoffe@vsnl.net		
Reporting quarter*	31-03-2018		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	6890000	100
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	6890000	
Listed capital (BSE) (As per company records)*	6890000	100
Held in dematerialised form in CDSL*	1097948	15.94
Held in dematerialised form in NSDL*	4182989	60.71
Physical*	1609063	23.35
Total no.of shares*	6890000	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mentioned 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*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

Compliance Officer Details

Name of the compliance officer*	MRS. PADMINI RAVINDRAN
Designation*	COMPLIANCE OFFICER
Membership Nos	5134
Telephone no.*	022-24082689
Fax no.	022-24044853
E-mail id*	kunststoffe@vsnl.net

Certifying Auditor Details

CA/CS*	Chartered accountant
Name of certifying auditor*	BIPIN C. SHAH
Date of issue of report*	16-04-2018
Address*	D-2, 25, BHARAT NAGAR, GRANT ROAD, MUMBAI-400007
City*	MUMBAI
Pincode*	400007
Contact no.*	91-9833374639
Fax no.	-
Email	jjgxr54@gmail.com
Membership no.	30577
Firms registration number of audit firm	30577
Name of the firm*	BIPIN C. SHAH & ASSOCIATES
COP number	

Registrar and Share Transfer Agent Details

Appointment of common agency for share registry work*	Yes
Name of RTA	SHAREX DYNAMIC (INDIA) PRIVATE LIMITED
SEBI registration no.	INR000002102
Address	UNIT-1, LUTHRA IND. PREMISES, SAFED POOL, ANDHERI KURLA ROAD, ANDHERI (E). MUMBAI-400072
State	MAHARASHTRA
City	MUMBAI
Pincode	400072
Contact no.	022-28515606
Fax number of RTA	022-28512885
E-mail id	sharexindia@vsnl.com
Website Address	www.sharexindia.com
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	