## KUNSTSTOFFE INDUSTRIES LIMITED

CIN. L65910MH 1985PLC037998

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

**ADMN. OFFICE**: 128, BHAUDAJI ROAD, 'KIRAN', MATUNGA, MUMBAI-400 019. TEL.: 022-2408 2689 90 FAX: 022-2404 4853

17th OCTOBER,2016

Dy. General Manager (Corporate Relation Dept.), Bombay Stock Exchange Ltd., 1<sup>st</sup> 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 30<sup>th</sup> September, 2016.

Kindly take the above documents on record & oblige.

Thanking you,

Yours faithfully,

For KUNSTSTOFFE INDUSTRIES LIMITED

COMPLIANCE OFFICER

Encl: As above

Mfg. Unit: Kadaiya Village, Airport Road, Kadaiya, Nani Daman - 396210 (U.T.)
Phone: (0260) 2221858 - 2220766 Fax: (0260) 2220758

www.kunststoffeindia.com \* Email: kunststoffe@vsnl.net



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

www.kalaagarwal.com

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 : 37998 AUTHORISED CAPITAL : 150 000 000

ISIN : 150,000,000 : INE638D01021

PERIOD : 1NE638D01021 : 01/07/2016 to 30/09/2016

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  $30^{\text{th}}$  September, 2016 that:

1	For Quarter ended	30th Sontomber 2016
2A	ISIN	30th September, 2016
2B	Scrip Code, Symbol for BSE/ NSE	INE638D01021 523594
3	Face Value	Rs.10/-
4	Name of company	
5	Registered Office address	KUNSTSTOFE INDUSTRIES LIMITED Kiran Building, 128, Bhaudaji Road, Matunga, Mumbai – 400019
6	Correspondence address	Kiran Building, 128, Bhaudaji Road

B. Com.; F.C.S C.F. No. 5356

8 e-mail address kunststoffe@vsnl.net  Names of the stock exchanges where the company's securities are listed  No. of shares % of total issue capital  10 Issued Capital (exchange-wise) As per Company Record  11 Listed Capital (exchange-wise) As per Company Record  12 Held in dematerialized form in CDSL  13 Held in dematerialized form in NSDL  14 Physical 1645667  15 Total No. of shares (12+13+14) 6890000 11  16 Reasons for difference, if any, between (10&11), (10&15), (11&15)  17 Certifying the details of changes in share capital during the quarter under consideration as per Table below:  Partic ulars No. of shares Applied/ Not applied for listing Exchanges (specify names)  NSDL Whether intimate d to NSDL g for listing Exchanges (specify names)	7	Telephone & Fax Nos.		Matunga, Mumbai – 400019 Tel: 022-2267 0217, 24082689 Fax – 022-				
Names of the stock exchanges where the company's securities are listed	8	e-mail address		24044853				
No. of shares   Securities are listed   No. of shares   Wo of total issue capital	-			kunststoffe@vsnl.net				
10 Issued Capital 68,90,000  11 Listed Capital (exchange-wise) 68,90,000  12 Held in dematerialized form in CDSL  13 Held in dematerialized form in NSDL  14 Physical 1645667  15 Total No. of shares (12+13+14) 6890000 11  16 Reasons for difference, if any, between (10&11), (10&15), (11&15)  17 Certifying the details of changes in share capital during the quarter under consideration as per Table below:  Partic plars  No. of shares Applied/Not applied for listing Exchanges (specify names)  NSDL Whether intimate d to CDSL NSDL g for specify names)	,	where the company's		The Stock Exchange, Mumbai				
11 Listed Capital (exchange-wise) As per Company Record  12 Held in dematerialized form in CDSL  13 Held in dematerialized form in NSDL  14 Physical 15 Total No. of shares (12+13+14) 6890000 11  16 Reasons for difference, if any, between (10&11), (10&15), (11&15)  17 Certifying the details of changes in share capital during the quarter under consideration as per Table below:  Partic plars  No. of shares Applied/Not applied for listing Exchanges (specify names)  NSDL Whether intimate do to NSDL gf for listing for list	10	Issued Capital					sued	
As per Company Record  Held in dematerialized form in CDSL  Held in dematerialized form in NSDL  Held in dematerialized form in NSDL  Held in dematerialized form in NSDL  Total No. of shares (12+13+14) 6890000 11  Reasons for difference, if any, between (10&11), (10&15), (11&15)  Certifying the details of changes in share capital during the quarter under consideration as per Table below:  Partic ulars  No. of shares Applied/Not applied for listing Factorial during the quarter intimate intimate for listing Stock (specify names)  NSDL Griffing Stock (specify names)				68,90,000		100%		
Held in dematerialized form in CDSL  Held in dematerialized form in NSDL  Held in dematerialized form in NSDL  Physical  Total No. of shares (12+13+14) 6890000 11  Reasons for difference, if any, between (10&11), (10&15), (11&15)  Certifying the details of changes in share capital during the quarter under consideration as per Table below:  Partic alars was a part of the details of changes in share capital during the quarter under consideration as per Table below:  Partic alars was a part of the details of changes in share capital during the quarter intimate intimate of the details of changes (specify names) NSDL g for listing for list		As per Company Record		68,90,000		100%		
NSDL  14 Physical 15 Total No. of shares (12+13+14) 6890000 1  16 Reasons for difference, if any, between (10&11), (10&15), (11&15)  17 Certifying the details of changes in share capital during the quarter under consideration as per Table below:  Partic plars  No. of shares  Applied/ Not applied for listing	12	Held in dematerialized form in		1052534		15.27		
Total No. of shares (12+13+14) 6890000 1  Reasons for difference, if any, between (10&11), (10&15), (11&15)  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 Exchanges (specify names)  No. of shares Applied/Stock intimate intimate dot of the performance of the properties of the properti	13	Held in dematerialized form in NSDL		4191799		60.84		
Total No. of shares (12+13+14) 6890000 1  Reasons for difference, if any, between (10&11), (10&15), (11&15)  Certifying the details of changes in share capital during the quarter under consideration as per Table below:  Partic alars share and the property of the propert	14	Physical			161700			
Reasons for difference, if any, between (10&11), (10&15), (11&15)  Certifying the details of changes in share capital during the quarter under consideration as per Table below:  Partic alars  No. of shares  Applied/ Not applied for listing  Applied/ Stock Exchanges d to d to Pe (specify names)  CDSL  NSDL  g for listing  Reasons for difference, if any, between (10&11), (10&15), (10&15), (10&15), (10&15), (11&15)  Reasons for difference, if any, between (10&15), (10&15), (10&15), (10&15), (10&15), (11&15)  N.A.	15						23.89	
Certifying the details of changes in share capital during the quarter under consideration as per Table below:  Particulars alars for listing  Certifying the details of changes in share capital during the quarter line with the properties of the pr	16	Reasons for difference, if any, between (10&11), (10&15).			890000		100.00	
Applied/ Not applied for listing   Listed in Stock   Intimate intimate d to CDSL   NSDL   Specify names   CDSL   NSDL   Specify (specify names)   CDSL   C	77	Certifying the de under considera	etails of changes ation as per Tabl	in share capi e below:	tal during	the quarter		
	ulars ***	No. or snares	Applied/ Not applied	Listed in Stock Exchanges (specify	intimate d to	intimate d to	In-prin. Appr. Pendin g for SE (specify	
IN.A. NII NA	NIL	NIL	N.A.	NII.	NΛ	NI A	names) N.A.	

<sup>\*\*\*</sup> Rights, Bonus, Preferential issue, ESOPs/ Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

18	Register of members is	updated (Yes	/No)	YES	
	If not, updated, upto w	hich date			
19	Reference of previous quarter with			N.A.	
	9 Reference of previous quarter with regards to excess dematerialized shares, if any			N.A.	
	Has the company resolution 19 above in the current				
21	Mention the total no. of requests, if any, confirmed after 21 days and to no. of requests pending beyond 21 days, with the reasons for delay.  Total No. of demat.				
	Total No. of demat	No. of	N - C 1		
- 30	- women	140.01	No. of shares	Reasons for	

B. Com.; F.C.S. C.P. No. 5356

	requests	real	uests		1,,	
	Confirmed after 21 days	-	NIL	AUT	N.A. N.A.	
	Pending for more than 21 days		NIL	NIL NIL		
22	Name, telephone & Fax No. the Compliance Officer of t Co.	of he	Ms. Padmini Ravindran Tel: 24082690, Fax 24044853			
23	Name, address, Tel. No., Fax No. & Regn. No. of the Auditor  Appointment of common agency for share registry work (if yes, name & address)		Company Secretaries K. D. Enterprise, 2 Swami Sadan, M. G. Road, Kandivali (W), Mumbai 400 067 Tel: 28643344 CP. NO. 5356 M/s. Sharex (India) Pvt. Ltd. Unit I, Luthra Industrial Premises, Andhoric			
24						
25	Any other details that the auditor may like to provide (e.g. BIFR, company delisting from SE etc.)	Kurla Road, Safed Pool, Mumbai 400 072  1.The Company was referred to BIFR on 4th August, 2005 & declared as sick industries by the BIFR as per their order dated 18th 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 AGARWAL (Practising Company Secretary) C.P. 5356

> Place: Mumbai Date: 17/10/2016