

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 | 022 | 24082689 |
| Registered office fax | | 022 | 24044853 |
| Registered office country* | INDIA | | |
| Registered office website | www.kunststoffeindia.com | | |
| Registered office email | kunststoffe@kunststoffeindia.com | | |
| 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 | 022 | 24082689 |
| Correspondence fax | | 022 | 24044853 |
| Correspondence country | INDIA | | |
| Correspondence email | kunststoffe@kunststoffeindia.com | | |
| Reporting quarter* | 30-06-2019 | | |
| 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* | 1288671 | 18.7 |
| Held in dematerialised form in NSDL* | 4150518 | 60.24 |
| Physical* | 1450811 | 21.06 |
| 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 |
|-------------------------------------|----|

| | |
|--|-----|
| 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 | 0 |
| Pending for more than 21 days* | 1 | 40 | Physical document not received |
| Remarks | | | |

Compliance Officer Details

| | |
|---|--|
| Whether Qualified Company Secretary is Compliance Officer * | Yes |
| Whether Compliance officer appointed | Yes |
| Name of the compliance officer* | PADMINI RAVINDRAN |
| Date of Appointment | 01-09-2014 |
| Designation* | COMPANY SECRETARY AND COMPLIANCE OFFICER |
| Membership Nos | ACS-5134 |
| Telephone no.* | 022-24044853 |
| Fax no. | - |

| | | |
|---|--|--|
| E-mail id* | kunststoffe@kunststoffeindia.com | |
| Whether any change in Compliance Officer during the previous 2 quarters* | No | |
| Whether the previous Compliance Officer was Qualified Company Secretary * | | |
| Details of Previous Compliance Officer | | |
| Previous Compliance Officer Name | | |
| Membership Nos | | |
| Date of Appointment | | |
| Date of Cessation | | |
| Certifying Auditor Details | | |
| CA/CS* | Company secretary | |
| Name of certifying auditor* | M/s. K. Pratik & Associates | |
| Date of issue of report* | 30-07-2019 | |
| Address* | F-24, First floor, Raghuleela Mega Mall, Behind Poisar Depot, Kandivali (W), Mumbai-400067 | |
| City* | MUMBAI | |
| Pincode* | 400067 | |
| Contact no.* | 91-8286039444 | |
| Fax no. | - | |
| Email | k.pratik88@hotmail.com | |
| Membership no.* | A33502 | |
| Firms registration number of audit firm | A33502 | |
| Name of the firm* | M/s. K. Pratik & Associates | |
| COP number* | 12368 | |
| Registrar and Share Transfer Agent Details | | |
| Appointment of common agency for share registry work* | Yes | |
| Whether Registered with SEBI | | |
| Name of RTA | SHAREX DYNAMIC (INDIA) PRIVATE LIMITED | |
| SEBI registration no. | INR000002102 | |
| Address | C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 | |
| State | Maharashtra | |
| City | Mumbai | |
| Pincode | 400083 | |
| Contact no. | 022-28515606 | |
| Fax number of RTA | 022-28512885 | |
| E-mail id | support@sharexindia.com | |
| Website Address | www.sharexindia.com | |
| Whether any change in Registrar and Share Transfer Agents * | No | |
| Previous Registrar and Share Transfer Agents Name | | |
| Date of Cessation | | |
| Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE) | | |