

NARRINDRA SURANNA
33, SHAKESPEARE SARANI, KOLKATA 700017

Date: 02nd April, 2021

To,
The Manager,
Listing Department,
Bombay Stock Exchange Limited (Designated Stock Exchange),
P.J. Towers, Dalal Street,
Mumbai – 400 001

Fax: 022-2272 3121/ 2037/ 39/ 41/ 61/1072

To,
The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata – 700001

Sub: Disclosure under Regulation 31(4) of SEBI (SAST) Regulations. 2011 for the financial year ended on 31st March, 2021

Dear Sir(s),

I, hereby declare that no member of the Promoter/ Promoter Group along with persons acting in concert, if any, as mentioned in table below and also disclosed in Report of same date, submitted to the exchange, pursuant to Regulation 30(2) of SEBI (Substantial Acquisition and Shares Takeover) Regulations, 2011, has made any encumbrance, directly or indirectly, on the shares of Kkalpana Industries (India) Limited held by them, during the Financial Year ended 31st March, 2021.

| .Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/Promoter group | PAN of the person and PACs |
|---|--|-----------------------------------|
| Mr. Narrindra Suranna | Promoter/Promoter group | ALXPS1214Q |
| Mrs. Tara Devi Surana | Promoter/Promoter group | AKPPS2956N |
| Mr. Dev Krishna Surana | Promoter/Promoter group | DFOPS0071F |
| Mr. Surendra Kumar Surana | Promoter/Promoter group | AJFPS9638C |
| M/s Bbigplas Poly Private Limited | Promoter/Promoter group | AADCK7909G |

Thanking you,
Yours faithfully


Narrindra Suranna
Promoter/ Authorised Signatory

CC.To the Audit Committee of Kkalpana Industries (India) Limited
2B, Pretoria Street, Kolkata - 700071

TARA DEVI SURANA

227/2 A. J. C. Bose Road, 6th Floor, Kolkata -700020

Date: 02nd April, 2021

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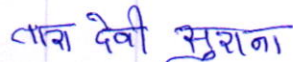
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Yours faithfully



Tara Devi Surana
Promoter/ Authorised Signatory

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DEV KRISHNA SURANA

33 , Shakespeare Sarani, 7th Floor, Kolkata -700017

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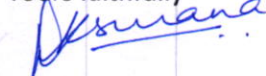
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Yours faithfully



Dev Krishna Surana
Promoter/ Authorised Signatory

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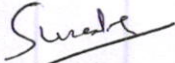
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Yours faithfully


Surendra Kumar Surana
Promoter/ Authorised Signatory

CC. The Audit Committee of Kkalpana Industries (India) Limited
2B, Pretoria Street, Kolkata - 700071

BBIGPLAS POLY PRIVATE LIMITED

(Formerly Kalpena Polyplas Private Limited)

Registered Office: 2B, Pretoria Street, Kolkata - 700071

Phone No.: 03-22823744/45

E-Mail Id:bbigplascomtax@gmail.com

CIN: U25200WB2009PTC138327

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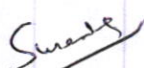
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Yours faithfully
For Bbigplas Poly Private Limited


Surendra Kumar Surana (DIN: 01378909)
Director

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