



# Kkalpana Industries (India) Limited

Date: 07.10.2016.

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

**Sub: Filing of Quarterly Compliances for the Quarter ended 30<sup>th</sup> September, 2016.**

Dear Sir,

Enclosed please find herewith the followings for the Quarter ended 30<sup>th</sup> September, 2016, for your record and reference:

1. Statement showing holding of securities and Shareholding Pattern for the Quarter ended 30<sup>th</sup> September, 2016 as per Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Compliance Report on Corporate Governance as per Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

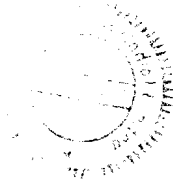
Kindly take the aforesaid information on record and oblige.

Thanking You,

Yours faithfully,

For Kkalpana Industries (India) Limited

**A.B. Chakrabarty (FCS 7184)**  
Company Secretary



CC:

1. The Calcutta Stock Exchange Limited, 7 Lyons Range, Kolkata – 700 001.

Regd. Office : 2B, Pretoria Street, Kolkata - 700 071

Tel.: +91-33-2282 3744/45/3671/99, Fax: +91-33-2282 3739, E-mail : kolkata@kkalpana.co.in

Mumbai Office : 106, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai - 400 053, India

Tel.: +91-22-6702 1470/71/72, Fax: +91-22-6702 1473, E-mail : mumbai@kkalpana.co.in

www.kkalpanagroup.com

CIN : L19202WB1985PLC039431



ISIN	INE301C01028
SCRIP CODE	BSE - 526400

# KKalpana Industries (India) Limited

## Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

We being the Company Secretary of the Company and the Authorised Representative of the Share Transfer Agent do hereby certify that the M/s KKalpana Industries (India) Ltd having its Registered Office at 2B, Pretoria Street , Kolkata 700071 has appointed M/s C B Management Services (P) Ltd as its Share Transfer Agents (STA) having its Registered Office at P-22 Bondel Road, Kolkata 700019 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No INR000003324 dated 19<sup>th</sup> June, 2012 having permanent registration .

Further, M/s C B Management Services (P) Ltd as a STA has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulation, 2015 thereto in relation to both physical and electronic share transfer facility of KKalpana Industries (India) Ltd..during the period from April 1, 2016 to September 30, 2016 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the Company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic transfer of M/s KKalpana Industries (India) Ltd..

For KKalpana Industries (India) Limited

For C B MANAGEMENT SERVICES (P) LTD

A B Chakrabarty  
Compliance Officer

Alope Mukherjee  
Compliance Officer

Place: Kolkata

Place : Kolkata

Date: 4<sup>th</sup> October, 2016

Date: 4<sup>th</sup> October, 2016

Regd. Office : 2B, Pretoria Street, Kolkata - 700 071

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