



Kkalpana Industries (India) Limited

Date: 06th October, 2018

The Secretary,
Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata - 700 001

The Secretary,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 10029050

Company Code: 526409

Dear Sir,

Sub: Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to certify that all activities in relation to both physical and electronic share transfer facility for the half year ended 30th September, 2018 are maintained in compliance with Regulation 7(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,

For Kkalpana Industries (India) Ltd

(Listed Entity)

Tanvi Panday

Tanvi Panday
Company Secretary &
Compliance Officer



For C B MANAGEMENT SERVICES (P) LTD

(Registrar & Share Transfer Agent)

S K Sengupta
Sr Manager &
Compliance Officer



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