

Kkalpana Kkalpana Skalpana Show the strict of the stric

Date: 17th October, 2019

The Secretary, Calcutta Stock Exchange Ltd., 7, Lyons Range,

Kolkata - 700 001

Scrip Code: 10029050

The Secretary, BSE Ltd.,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

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

This is to certify, pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that all activities in relation to both physical and electronic share transfer facility for the half year ended 30th September, 2019 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)

Tanui 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

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

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CIN: L19202WB1985PLC039431