



# Kkalpana Industries (India) Limited

Date: 13.04.2021.

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

**Sub: Filing of Compliances for the Quarter/Half Year ended 31<sup>st</sup> March 2021**

Dear Sir/Madam,

Please find enclosed herewith the following for the related Quarter/ Half Year ended 31<sup>st</sup> March, 2021, for your record and reference:

1. Statement of Investor Complaints, for the Quarter ended 31<sup>st</sup> March 2021, pursuant to Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
2. Statement showing holding of securities and Shareholding, for the quarter ended 31<sup>st</sup> March 2021, pursuant to Regulation 31(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
3. Reconciliation of Share Capital Audit, issued by Practicing Company Secretary, for the Quarter ended 31<sup>st</sup> March 2021, pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.
4. Corporate Governance Report, for the Quarter ended 31<sup>st</sup> March 2021, pursuant to Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015
5. Compliance Certificate, issued jointly by the RTA and Compliance Officer of the Company, for the half year ended 31<sup>st</sup> March 2021, pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
6. Certificate issued by Practicing Company Secretary, for the half year ended 31<sup>st</sup> March 2021, pursuant to Regulation 40(9) 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

*Tanvi Panday*

**Tanvi Panday (ACS 31176)**

**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

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Tel.: +91-22-67021470/71/72, Fax : +91-22-6702 1473 E-mail : mumbai@kkalpana.co.in

www.kkalpanagroup.com

CIN : L19202WB1985PLC039431



# Kkalpana Industries (India) Limited

Date: 13.04.2021

To  
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

**Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We hereby certify that all activities in relation to both physical and electronic share transfer facility of **KKALPANA INDUSTRIES (INDIA) LTD** (the Company) for the half year ended 31<sup>st</sup> March, 20201 are carried out and the records are maintained by the Company's Registrars and Share Transfer Agent, M/s. C B Management Services (P) Ltd., (SEBI Reg. no. INR000003324) having its office at P-22 Bondel Road Kolkata -700019.

For Kkalpana Industries (India) Ltd

For C B Management Services (P) Ltd

*Tanvi Panday*

(Tanvi Panday )  
Company Secretary & Compliance Officer



(Sujit Sengupta)  
Compliance Officer

Place: Kolkata

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

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