

Kkalpana Industries (India) Limited (Formerly Kalpena Industries Lid.)

Date: 14.07.2016.

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

Sub: Filing of Quarterly Compliances for the 01st Quarter ended 30th June, 2016.

Dear Sir.

Enclosed please find herewith the followings for the quarter ended 30th June, 2016, for your record and reference:

- 1. Statement showing holding of securities and shareholding pattern for the 01st quarter ended 30th June, 2016 as per Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2. Reconciliation of Share Capital Audit by Practicing Company Secretary.

Thanking You,

Yours faithfully,

For Kkalpana Industries (India) Limited

A.B. Chakrabarty (Membership No. 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



Ashok Kumar Daga

are listed

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B. Com. (H), LLB., FCS Practising Company Secretary AVANI OXFORD, PHASE II 136, JESSORE ROAD, BLOCK - 1 FLAT # 1B, 1ST FLOOR KOLKATA - 700055

Phone: +91 33 32916865

Mobile: 09831036425, 09830236425 E-mail: daga.ashok@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	30 th June , 2016				
2	ISIN :	INE301C01028				
3	Face Value :	Rs.2/- per share				
4	Name of the Company	KKALPANA INDUSTRIES (INDIA) LIMITED				
5	Registered Office Address	2B, Pretoria Street Kolkata-700071				
6	Correspondence Address	2B, Pretoria Street Kolkata-700071				
7	Telephone & Fax Nos.	2282- 3744 Fax No.: 22 82- 3739				
8	E-mail Address	Kolkata @kkalpana.co.in				
9	Names of the Stock Exchange where the company's securities	The Calcutta Stock Exchange Association Limited. Bombay Stock Exchange Limited.				

	Number of Share	% of Total Issued Cap.		
Issued Share Capital	94072930	100		
Listed Capital	94072930	100		

Office: 1, Crooked Lane, 2nd Floor, Room # 212, Kolkata - 700 069, W.B., India

12	Held in dematerializ	ed from in	CDSL [72268397					
13	Held in dematerialized from in NSDL Physical			11269923 10534610					
14									
15	Total No. of shares (12+13+14)			9407	2930				
16	Reasons for differen (10 & 11), (10 & 15	•		Not	Applicable				
17	Certifying the detail consideration as per	_		e capit	al during the o	quarter	unde	r	
	Particulars	No. of shares	Applied Applied listing		Listed on Stock Exchanges (Specify names)	Whet intimate to CS	ated	Whether intimated to NSDL	In-prin. Approval pending for stock exchange
			N.A		N.A	N.A		N.A	N.A
18	Register of Members is updated (Yes/No) if not, updated-up to which date							S A	
19	Reference of previous quarter with regards to excess dematerialized shares, if any,						N.A	A ,	
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?						N.A	A	
								TO COLOR	\$\frac{1}{2} \\ \frac{1}{2} \\ \frac

Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	Nil	No. of	No. of shares	Reasons for delay			
		requests					
Confirmed after 21 Days	N.A	Nil	Nil	N.A			
Pending for more than 21 days	Nil	Nil	Nil ·	N.A			

- Name, Telephone & Fax No. of Compliance Officer of the Company
- Name, Address, Tel. & Fax No. Registration no. of the certifying CA/CS.

Appointment of common agency for share registry work, if yes (name & address)

Any other detail that the CA/CS may like to provide. (e.g. BIFR company, delisting from SE)

ANATHA BANDHABA CHAKRABARTTY,

Company Secretary Ph: 2282-3744

Ashok Kumar Daga

Practising Company Secretary

1, Crooked Lane, Kolkata-700069 Ph. No.-9831036425 CP No.-2948

C B Management Services (P) Limited P-22, Bondel Road Kolkata-700019 Phone- 2280/6692 /93/94/2486, 40116700/6711/6717/ 6723

Nil

14/7/16