



Kkalpana Industries (India) Limited

(Formerly Kalpena Industries Ltd.)

Date: 14.07.2016.

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 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

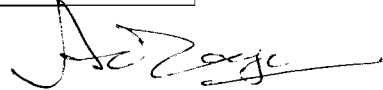
B. Com. (H), LLB., FCS
Practising Company Secretary

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.: 2282-3739
8	E-mail Address	Kolkata @kkalpana.co.in
9	Names of the Stock Exchange where the company's securities are listed :	The Calcutta Stock Exchange Association Limited. Bombay Stock Exchange Limited.

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


ASHOK KUMAR DAGA
Practising Company Secretary
136, JESSORE ROAD, BLOCK - 1
FLAT # 1B, 1ST FLOOR
KOLKATA - 700055

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

- 22 Name, Telephone & Fax No. of Compliance Officer of the Company

ANATHA BANDHABA
CHAKRABARTTY,
Company Secretary
Ph: 2282-3744

- 23 Name, Address, Tel. & Fax No. Registration no. of the certifying CA/CS.

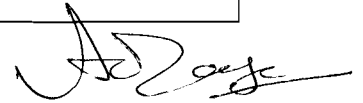
Ashok Kumar Daga
Practising Company
Secretary
1, Crooked Lane,
Kolkata-700069
Ph. No.-9831036425
CP No.-2948

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

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

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

Nil



ASHOK KUMAR DAGA

Practising Company Secretary

1, Crooked Lane, Kolkata-700069

Ph. No.-9831036425

CP No.-2948

14/7/16