



Kalpena Industries Limited

CIN : L19202WB1985PLC039431

Date: 18th October, 2014

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

Fax: 022 - 2272 3121/2037/39/41/61/1072

Sub: Filing of Quarterly Compliances for the Quarter ended 30th September, 2014.

Dear Sirs,

Enclosed please find herewith the followings for the Quarter ended 30th September, 2014, for your record and reference:

1. Reconciliation of Share Capital Audit Certificate by Practicing Company Secretary.
2. Certificate under Clause 47 by Practicing Company Secretary.

Thanking You,

Yours faithfully,

For Kalpena Industries Limited

A.B. Chakrabarty (AFSPC6519B)
(Company Secretary)



Address: P-145 Kalindi Housing Estate, Kolkata – 700 089.

CC:

1. The Calcutta Stock Exchange Limited, 7, Lyons Range, Calcutta- 700 001.

Address : 2B Pretoria Street Kolkata - 700 071 Fax : 91-033-2282 3739
Telephone : 91-033-2282 3744/3745/3699/3671 E-mail : kolkata@kalpena.co.in

Website: www.kalpenagroup.com

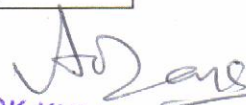
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Date... 17/10/2014

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	30 th , SEPTEMBER, 2014
2	ISIN :	INE 301C01010
3	Face Value :	Rs.10/- per share
4	Name of the Company	KALPENA INDUSTRIES 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.: 2210-3739
8	E-mail Address	kolkata@kalpena.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	18814586 100
11	Listed Capital	18814586 100


ASHOK KUMAR DAGA
 Practising Company Secretary
 FCS-2699 & CP-2948

- 12 Held in dematerialized from in CDSL
- 13 Held in dematerialized from in NSDL
- 14 Physical
- 15 Total No. of shares (12+13+14)
- 16 Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) :

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars	No. of shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CSDL	Whether intimated to NSDL	In-prin. Approval pending for stock exchange
N.A	Nil	N.A	N.A	N.A	N.A	N.A

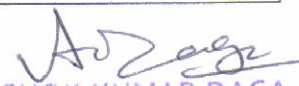
18 Register of Members is updated (Yes/No) if not, updated-up to which date

19 Reference of previous quarter with regards to excess dematerialized shares, if any,

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

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 :
During the period the company has processed all request for dematerialization/rematerialization of shares and confirmed the same in full with in 21 days

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


ASHOK KUMAR DAGA
Practicing Company Secretary
FCS-2699 & CP-2948

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

56, M.C. Garden Road,
Kolkata-700030
Ph. No.-3291-6865
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

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
FCS-2699 & CP-2948