



Kkalpana Industries (India) Limited

(Formerly Kalpena Industries Ltd.)

Date: 14th October, 2015.

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, 2015.

Dear Sirs,

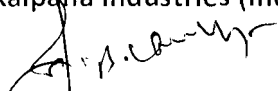
Enclosed please find herewith the followings for the Quarter ended 30th September, 2015, for your record and reference:

1. Shareholding Pattern as per Clause 35 of the Listing Agreement.
2. Corporate Governance Certificate as per Revised Clause 49 of the Listing Agreement.
3. Reconciliation of Share Capital Audit Certificate by Practicing Company Secretary.
4. Certificate under Clause 47 by Practicing Company Secretary.

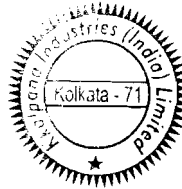
Thanking You,

Yours faithfully,

For Kkalpana Industries (India) Limited


A.B. Chakrabarty (Membership No. FCS 7184)
Company Secretary

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



CC:

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

(Formerly Kalpena Industries Ltd.)

Quarterly Compliance Report on Corporate Governance

Name of the Company - Kkalpana Industries (India) Limited.
Quarter Ending on - 30th September, 2015.

Particulars	Clause of Listing agreement	Compliance Status (Yes/No/NA)	Remarks
1	2	3	4
II. Board of Directors	49(II)	Yes	
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	
(D) Other provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	
(F) Whistle Blower Policy	49 (IIF)	Yes	
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Power of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 (IIID)	Yes	
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	
IV. Nomination and Remuneration Committee	49 (IV)	Yes	
V. Subsidiary Companies	49 (V)	N.A.	The Company has no subsidiaries.
VI. Risk Management	49 (VI)	Yes	Disclosed in the Annual Report 2015.
VII. Related Party Transactions	49 (VII)	Yes	Disclosed in the Annual Report 2015.
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIIIA)	Yes	Disclosed in the Annual Report 2015.
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	Disclosed in the Annual Report 2015.
(C) Remuneration of Directors	49 (VIIC)	Yes	Disclosed in the Annual Report 2015.
(D) Management	49 (VIID)	Yes	Disclosed in the Annual Report 2015.
(E) Shareholders	49 (VIIE)	Yes	Disclosed in the Annual Report 2015.
(F) Proceeds from public issues, rights issues, preferential issues etc.	49 (VIII F)	N.A.	
IX. CEO/CFO Certification	49 (IX)	Yes	Disclosed in the Annual Report 2015.
X. Report on Corporate Governance	49 (X)	Yes	Disclosed in the Annual Report 2015.
XI. Compliance	49 (XI)	Yes	Disclosed in the Annual Report 2015.

For Kkalpana Industries (India) Limited

A. B. Chakrabarty
A.B. Chakrabarty (Membership No. FCS 7184)
Company Secretary
Address: P 145, Kalindi Housing Estate, Kolkata – 700 089.
Date: 14.10.2015.



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