



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,

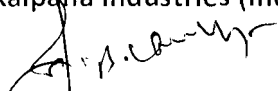
Enclosed please find herewith the followings for the Quarter ended 30th September, 2015, for your record and reference:

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.

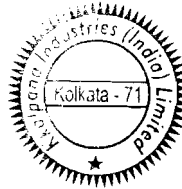
Thanking You,

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

Mumbai Office : 106, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai - 400 053, India

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

www.kkalpanagroup.com

CIN : L19202WB1985PLC039431

Ashok Kumar Daga

B. Com., (Hons.), LL.B, FCS
Practising Company Secretary

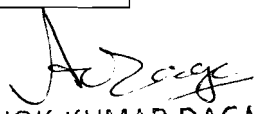
56, M. C. Garden Road,
(Dum Dum)
Kolkata - 700 030
Phone : 32916865
Mobile : 9831036425
E-mail : daga.ashok@gmail.com

Date...14/10/2015...

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	30 th September, 2015
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.: 2210-3739
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
FCS-139 & CP-2948

- 12 Held in dematerialized form in CDSL
- 13 Held in dematerialized form 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	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?


ASHOK KUMAR DAGA
 Practising Company Secretary
 FCS-2007 No. CP-2948

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
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
CP No.-2948