



Kkalpana Industries (India) Limited

Date: 13.10.2017.

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 Quarter ended 30th September, 2017

Dear Sir,

Please find enclosed herewith the following for the Quarter ended 30th September, 2017, for your record and reference:

1. Compliance Report on Corporate Governance as per Regulation 27(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
2. Statement of Investor Complaints as per Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
3. Statement showing holding of securities and Shareholding as per Regulation 31(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
- ✓ 4. Reconciliation of Share Capital Audit by Practicing Company Secretary
5. Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
6. Certificate by Practicing Company Secretary pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the aforesaid information on record and oblige.

Thanking You,

Yours faithfully,

For Kkalpana Industries (India) Limited

Tanvi Panday
Tanvi Panday (ACS 31176)
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.: +91-22-67021470/71/72, 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 , September, 2017
2	ISIN	INE301C01028
3	Face Value :	Rs.2/- per share
4	Name of the Company	KKALPANA INDUSTRIES (INDIA) LTD.
	Registered Office Address	2B. Pretoria Street Kolkata-700071
5	Correspondence Address	2B. Pretoria Street Kolkata-700071
7	Telephone & Fax Nos.	2282- 3744 Fax No: 2382-3739
8	E-mail Address	Kolkata @kkalpana.co.in

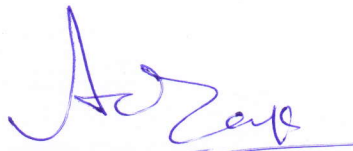
Names of the Stock Exchange where the
company's securities are listed :

The Calcutta Stock Exchange
Association Ltd.

Bombay Stock Exchange
Limited

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

	Number of Share	% of Total Issued Capital
10	Issued Share Capital(Equity) 94072930	100
11	Listed Capital (Equity) 94072930	100
12	Held in dematerialized form in CDSL	81061043
13	Held in dematerialized form in NSDL	10314487
14	Physical	2697400
15	Total No. of shares (12+13+14)	94072930
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) :	Not applicable


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

- 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 CDSL	Whether intimated to NSDL	In-prin. Approval pending for stock exchange
N.A	N.A	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

Yes

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

N.A

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

N.A

- 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	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 Days	Nil	Nil	N.A
Pending for more than 21 days	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
- 23 Name, Address, Tel. & Fax No. Registration no. of the
certifying CA/CS.
- 24 Appointment of common agency for
share registry work, if yes (name &
address)
- 25 Any other detail that the CA/CS may like to provide.
(e.g. BIFR company, delisting from SE)

TANVI PANDAY.
Company Secretary
Ph 2282-3744

Ashok Kumar Daga

Practicing Company
Secretary

1. Crooked Lane.
Kolkata-700069
Ph. No.-983 1036425

C B Management
Services (P) Limited
P-22. Bondel Road
Kolkata-7000 19
Phone- 228016692

Nil


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