

(Formerly Kalpena Industries Ltd.)

Date: 13.01.2016.

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 Quarter ended 31st December, 2015.

Dear Sir,

Enclosed please find herewith the followings for the Quarter ended 31st December, 2015, for your record and reference:

- 1. Compliance Report on Corporate Governance as per Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2. Reconciliation of Share Capital Audit Certificate 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

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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



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

3/0// Date

RECONCILIATION OF SHARE CAPITAL AUDIT

	1	For Quarter Ended	31 st December , 2015		
	2	ISIN :	INE301C01028		
	3	Face Value	Rs.2/- per share		
ARCENT ARE	4	Name of the Compadition	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.
0	Issued Share Capital	94072930	100
1	Listed Capital	94072930	100

S.C.

2001 ASHOK KUMAR DAGA Practicing Company Secretary

FCS-2699 & CP-2948

- 12 Held in dematerialized from in CDSL
- 13 Held in dematerialized from in NSDL
- 14 Physical

20

145

- 15 Total No. of shares (12+13+14)
- 16 Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) :
- 72336970

 11170350

 10565610

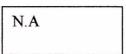
 94072930
- 17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

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

Not Applicable

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

-	Yes	
	N.A	



N.A

ASHOK KUMAR DAGA Practicing Company Secretary

FCS-2699 & 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	No. of shares	Reasons for delay
		requests		
Confirmed after 21 Days	N.A	Nil	Nil	N.A
Pending for more than 21 days	Nil	Nil	Nil	N.A

		ANATHA BANDHABA CHAKRABARTTY,
22	Name, Telephone & Fax No. of Compliance Officer of the Company	Company Secretary Ph: 2282-3744
	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. No3291-6865 CP No2948
24	Appointment of common agency for share registry work, if yes (name &	C B Management Services (P) Limited
	address)	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

1.42

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