



# Kkalpana Industries (India) Limited

(Formerly Kalpena Industries Ltd.)

Date: 14<sup>th</sup> 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 30<sup>th</sup> September, 2015.**

Dear Sirs,

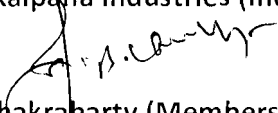
Enclosed please find herewith the followings for the Quarter ended 30<sup>th</sup> September, 2015, for your record and reference:

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.

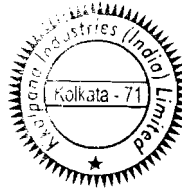
Thanking You,

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.....

**CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT**

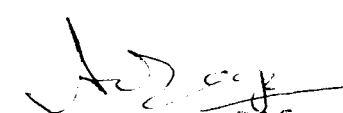
**FOR THE HALF YEAR ENDED 30<sup>th</sup> September, 2015**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **KKALPANA INDUSTRIES (INDIA) LIMITED** maintained by **CB. Management Services Private Limited**, P-22, Bondel Road, Kolkata-700019 pertaining to transfer of equity shares of the company for the period from **01.04.2015** to **30.09.2015** for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, **KKALPANA INDUSTRIES (INDIA) LIMITED** with Stock Exchanges and basing on the information provided by the Company and hereby certify that the Company has delivered during half year ended on 31<sup>st</sup> September, 2015.

- A) Share Certificate relating to the Share Transfer Deeds received during the period from 1<sup>st</sup> **April, 2015** to **30<sup>th</sup> September, 2015** as entered in the Memorandum of Transfers have been issued within prescribed period.
- B) No Share Certificates in respect of requests for exchange of duplicate and split certificates has been received during the year.

Date :13<sup>th</sup> October, 2015

Place: Kolkata

  
**ASHOK KUMAR DAGA**  
Practising Company Secretary  
FCS-2699 & CP-2448