



Kkalpana Industries (India) Limited

Date: 14.10.2016.

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 30th September, 2016.

Dear Sir,

Enclosed please find herewith the followings for the Quarter ended 30th September, 2016, for your record and reference:

1. Reconciliation of Share Capital Audit by Practicing Company Secretary.
2. Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by Practicing Company Secretary.

Kindly take the aforesaid information on record and oblige.

Thanking You,

Yours faithfully,

For Kkalpana Industries (India) Limited


A.B. Chakrabarty (FCS 7184)
Company Secretary

CC:

1. The Calcutta Stock Exchange Limited, 7 Lyons Range, Kolkata – 700 001.



Ashok Kumar Daga

B. Com. (H), LLB., FCS
Practising Company Secretary

AVANI OXFORD, PHASE II
136, JESSORE ROAD, BLOCK - 1
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KOLKATA - 700055
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CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE PERIOD FROM 1ST APRIL, 2016 TO 30TH SEPTEMBER, 2016.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **KKALPANA INDUSTRIES (INDIA) LTD** maintained at the office of its Registrar and Share Transfer Agent (RTA) **C B MANAGEMENT SERVICES (P) LIMITED** of P-22, Bondel Road Kolkata-700019, pertaining to transfer of equity shares of the company for the period from 1st April, 2016 to 30th September, 2016 for the purpose of issuing a Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and other recognized Stock Exchanges and based on the information provided by the Company and the RTA, I hereby certify that the Company has delivered during half year ended on 30th, September, 2016:

A) Share Certificate(s) relating to the transfer of shares received during the period:

i) from **1st April, 2016 to 30th, September, 2016** as entered in the Memorandum of Transfers, have been issued **within thirty days** from the respective date of lodgment for transfer, subdivision, consolidation, renewal, exchange of each deed .

B) As per the records made available to us there were no requests relating to issue of duplicate, exchange or endorsement of calls/allotment monies received during the said period.

Date: 14/10/2016

Place: Kolkata


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