



Kkalpana Industries (India) Limited

(Formerly Kalpena Industries Ltd.)

Date: 13.04.2016.

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 March, 2016.

Dear Sir,

Enclosed please find herewith the followings for the Quarter ended 31st March, 2016, for your record and reference:

1. Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Certificate under Clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Reconciliation of Share Capital Audit by Practicing Company Secretary.

This is for your information and record.

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

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.: +91-22-6702 1470/71/72, 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
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KOLKATA - 700055
Phone : +91 33 32916865
Mobile : 09831036425, 09830236425
E-mail : daga.ashok@gmail.com

CERTIFICATE UNDER CLAUSE 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA

(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST, MARCH, 2016

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 (P) LIMITED** pertaining to Transfer of Equity shares of the Company for the period from 1st, October, 2015 to 31st, March, 2016 for the purpose of issuing a Certificate as per Clause 40(9) of the above Listing Obligations and Disclosure Requirement Regulations and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on half year ended 31st March, 2016.

- A) Share/Debenture Certificate(s) relating to the transfer of Share received during the period from 1st October, 2015 to 31st March, 2016 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each excepting those rejected on technical grounds.

Date : 13/04/2016

Place :KOLKATA


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