



# Kkalpana Industries (India) Limited

Date: 16.01.2018.

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 31<sup>st</sup> December, 2017**

Dear Sir,

Please find enclosed herewith the Reconciliation of Share Capital Audit Certificate issued by Practicing Company Secretary for the Quarter ended 31<sup>st</sup> December, 2017, for your record and reference

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](mailto: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](mailto:mumbai@kkalpana.co.in)

[www.kkalpanagroup.com](http://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	31 <sup>st</sup> , DECEMBER, 2017
2	ISIN :	INE301C01028
3	Face Value :	Rs.2/- per share
4	Name of the Company	<b>KKALPANA INDUSTRIES (INDIA) LTD.</b>
5	Registered Office Address	2B. Pretoria Street Kolkata-70007 1
6	Correspondence Address	2B. Pretoria Street Kolkata-70007 1
7	Telephone & Fax Nos.	2282- 3744 Fax No: 2382-3739
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 Ltd. BSE Limited

	Number of Share	% of Total Issued Capital
10	Issued Share Capital(Equity) 94072930	100
11	Listed Capital (Equity) 94072930	100

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

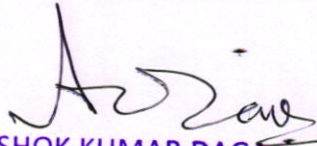


12	Held in dematerialized form in CDSL	80981875
13	Held in dematerialized form in NSDL	11143665
14	Physical	1947390
15	Total No. of shares (12+13+14)	94072930
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) :	Not applicable

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

  
**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:  
*During the period the company has transferred 1426020 shares to IEPF in demat form as per provisions of the Companies Act, 2013.*

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

- 22 Name, Telephone & Fax No. of Compliance Officer of the Company

TANVI PANDAY,  
 Company Secretary,  
 Ph (033) 2282-3744  
 Fax (033) 2282-3739

- 23 Name, Address, Tel. & Fax No. Registration no. of the certifying CA/CS.

Ashok Kumar Daga

Practicing Company  
 Secretary

1. Crooked Lane.  
 Kolkata-700069  
 Ph. No.-983 1036425  
 CP No.-2948

- 24 Appointment of common agency for share registry work, if yes (name & address)

C B Management  
 Services (P ) Limited  
 P-22. Bondel Road  
 Kolkata-7000 19  
 Phone- 2280 6692  
 / 93/ 94/ 2486.  
 401 16700 /67  
 11/6717/  
 6723

- 25 Any other detail that the CA/CS may like to provide.  
 (e.g. BIFR company, delisting from SE)

Nil

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