

Kkalpana Industries (India) Limited

(Formerly Kalpena Industries Ltd.)

Date: 19.05.2015

To. The Manager, Listing Department, The Bombay Stock Exchange Limited (Designated Stock Exchange) PJ Towers, Dalal Street, Mumbai – 400 001

Re: Record Date for Sub Division of Shares of face value of Rs.2/- each. Ref:- Record Date :- 22.05.2015

Dear Sir,

This is with reference to the captioned subject, please note that the new ISIN number assigned by the depositories for this purpose is INE301C01028. A copy of letter issued by NSDL is enclosed for your reference. In case you require any further documents or information please contact on the Cell No. of the Company Secretary i.e 09874245527 and email id at abchakrabarty@kkalpana.co.in.

Thanking you,

Yours faithfully,

A.B.Chakrabarty (Company Secretary)

Encl :- as above

CC :- The Secretary, The Calcutta Stock Exchange Ltd., 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 : 108, Centre Point, 1st Floor, J. B. Nagar, Andheri - Kurla Road, Andheri (E), Mumbai - 400 059 Tel. : +91-22-4012 1470/71/72, Fax : +91-22-4012 1473, E-mail : mumbai@kkalpana.co.in

www.kkalpanagroup.com

CIN: L19202WB1985PLC039431

National Securities Depository Limited



Ref-NSDL/II/SM/JNG/ 9107/2015

May 18, 2015

The Company Secretary Kalpena Industries Limited 2B, Pretoria Street Kolkata 700 071

Dear Sir,

Sub: Activation of ISIN

We refer to your letter on the above subject and wish to inform you that the ISIN is activated as per details given below:-

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Yours faithfully,

Nitin Ambure Vice President