



# Kkalpana Industries (India) Limited

Date: 07.10.2021

To  
National Securities and Depository Limited  
Trade World, A Wing, 4<sup>th</sup> & 5<sup>th</sup> Floor,  
Kamala Hills Compound,  
Senapati Bapat Marg,  
Lower Parel, Mumbai-400013

Central Depository Services (India) Limited  
25<sup>th</sup> Floor, Marathon Futurex,  
NM Joshi Marg,  
Lower Parel (East),  
Mumbai- 400013

BSE Limited  
Floor 25, P J Towers, Dalal Street  
Mumbai-400001

The Calcutta Stock Exchanges Limited  
7, Lyons Range  
Kolkata- 700001

Dear Sir(s),

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 and based on the Certificate submitted by M/s CB Management Services Private Limited, the Registrar and Transfer Agents (RTA) of the Company, for the quarter ended 30<sup>th</sup> September, 2021, as attached, it is hereby confirmed that within specified time limit of receipt of Certificate of securities received for dematerialization

- The Securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges where the shares of the Company were listed; and
- The said certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in the records as the registered owner.

Kindly take the information on record and oblige.

Thanking You.

Yours faithfully,

For Kkalpana Industries (India) Limited

*Tanvi Panday*

**Tanvi Panday (Membership No. ACS 31176)**  
Company Secretary



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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

CIN : L19202WB1985PLC039431



**C B MANAGEMENT SERVICES (P) LIMITED**  
**P-22, BONDEL ROAD, KOLKATA- 700019**  
**TELEPHONE : 033-2280-6692/93/94**  
**033-40116700/11/16/18/23/28**  
**FAX : 91-033-40116739; E'mail : [rta@cbmsl.com](mailto:rta@cbmsl.com)**  
**WEBSITE : [www.cbmsl.com](http://www.cbmsl.com)**  
**CIN : U74140WB1994PTC062959**

5<sup>th</sup> October, 2021

To  
Company Secretary  
KKalpana Industries (India) Ltd  
2B Pretoria Street  
Kolkatta-700 017

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities Exchange Board of India (Depositories and Participants) Regulations, 2018

Reference: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January,2019  
SEBI vide its letter ref no.MRD/DOP2/DSA/OW/2019/2498/1 DATED 24<sup>th</sup> January,2019

Sir/Madam,

In reference to the above-captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30<sup>th</sup> September, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within the stipulated time limit.

We request you to kindly take note of the above in your records.  
Thanking you,

For : C. B. Management Services (P) Ltd



Registrars