

Kkalpana Industries (India) Limited

Date: 27.04.2021

То

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

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

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

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 31st March, 2021, it is hereby confirmed that within 15 days of receipt of Certificate of securities received for dematerialization

- a) 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
- b) 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

Tani Panday

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



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