



Ashok Kumar Daga

B. Com. (H), LLB., FCS
Practising Company Secretary

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CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED AS ON 31ST MARCH, 2022.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **KKALPANA INDUSTRIES (INDIA) LTD** maintained at the office of its Registrar and Share Transfer Agent (RTA) **C B MANAGEMENT SERVICES (P) LIMITED** of P-22 Bondel Road Kolkata-700019, pertaining to transfer of equity shares of the company for the year ending on 31st March, 2022 for the purpose of issuing a Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and other recognized Stock Exchanges and based on the information provided by the Company and the RTA, I hereby certify that the Company has during the year ended on 31st March, 2022:

- A) From **1st April, 2021 to 31st, March, 2022** as per the records made available to us the Company has not received any Shares for transfer.
- B) As per the records made available to us there were requests relating to issue of duplicate shares was received during the period, and the same were delivered within 30 days from the relevant date of lodgment and no requests relating to issue of consolidation, split up, exchange and subdivision was received by the company during the period.

(Ashok Kumar Daga)
Company Secretary in Practice
Membership No. FCS -2699
CP No. 2948

Place: Kolkata
Date: 09.04.2022

UDIN NO. F002699D000057424

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