



Kkalpana Industries (India) Limited

Date: 22.04.2022

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

Sub: Filing of Compliances for the Quarter/ Year ended 31st March 2022

Dear Sir/Madam,

Please find enclosed herewith the following for the related Quarter/ Year ended 31st March, 2022, for your record and reference:

1. Reconciliation of Share Capital Audit, issued by Practicing Company Secretary, for the Quarter ended 31st March 2022, pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.
2. Compliance Certificate, issued jointly by the RTA and Compliance Officer of the Company, for the year ended 31st March 2022, pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
3. Certificate issued by Practicing Company Secretary, for the year ended 31st March 2022, pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the aforesaid information on record and oblige.

Thanking You,

Yours faithfully,

For Kkalpana Industries (India) Limited

Ankita Karnani (ACS 33634)
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, www.kkalpanagroup.com

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



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

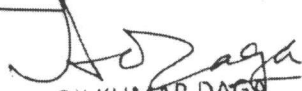
RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	31 st MARCH, 2022
2	ISIN :	INE301C01028
3	Face Value :	Rs.2/- per share
4	Name of the Company	KKALPANA INDUSTRIES (INDIA) LTD.
5	Registered Office Address	2B. Pretoria Street Kolkata-700071
6	Correspondence Address	2B. Pretoria Street Kolkata-700071
7	Telephone & Fax Nos.	2282- 3744 Fax No: 2282-3739
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
Limited.
BSE Ltd.

	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

20326940

13 Held in dematerialized form in NSDL

73044005

14 Physical

701985

15 Total No. of shares (12+13+14)

94072930

16 Reasons for difference if any, between
(10 & 11), (10 & 15), (11 & 15) :

Not applicable

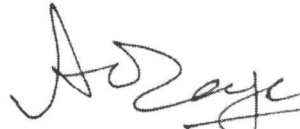
17 Certifying the details of changes in share capital during the quarter under
consideration as per Table below :

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


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

- 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

- 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:

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

(Resigned w.e.f.
01.04.2022)

Company Secretary

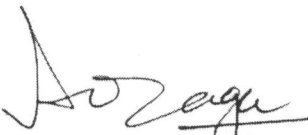
Tel No. 2282-3744

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

Ashok Kumar Daga
FCS-2699, COP-2948

Practicing Company
Secretary

1. Crooked Lane.
Kolkata-700069
Ph. No.-9831036425


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

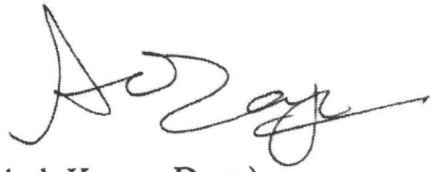
- 25 Any other detail that the CA/CS may like to provide.
(e.g. BIFR company, delisting from SE)

Pursuant to the filing of scheme
for Demerger of Compounding
unit of the Company with Ddev
Plastiks Industries Limited u/s
230 / 232 of the Companies Act,
2013, the scheme was duly
approved on 04.03.2022 by the
NCLT Kolkata Bench, the said
merger will have no effect in the
shareholding status of the
Company.

Place: Kolkata

Date: 09.04.2022

UDIN NO. F002699D000057435



(Ashok Kumar Daga)

Company Secretary in Practice

Membership No. FCS 2699

C P No. 2948

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



Kkalpana Industries (India) Limited

Date: 22.04.2022

To

The Secretary,
Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata – 700 001

The Secretary,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 10029050

Company Code: 526409

Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby certify that all activities in relation to both physical and electronic share transfer facility of **KKALPANA INDUSTRIES (INDIA) LTD** (the Company) for the year ended 31st March, 2022 are carried out and the records are maintained by the Company's Registrars and Share Transfer Agent, M/s. C B Management Services (P) Ltd., (SEBI Reg. no. INR000003324) having its office at P-22 Bondel Road Kolkata -700019.

For Kkalpana Industries (India) Ltd

For C B Management Services (P) Ltd

Ankita Karnani

(Ankita Karnani)
Company Secretary & Compliance Officer



(Sujit Sengupta)
Compliance Officer

Place: Kolkata

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, www.kkalpanagroup.com

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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

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