



Kkalpana Industries (India) Limited

Date: 12.07.2022

To

National Securities and Depository Limited

Trade World, A Wing, 4th & 5th Floor,
Kamala Hills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai-400013

Central Depository Services (India) Limited

25th 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 30th June, 2022, as attached it is hereby confirmed that within 15 days 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

Ankita Karnani

**Ankita Karnani (Membership No. ACS 33634)
Company Secretary**



Regd. Office : New BK Market, 16A, Shakespeare Sarani, 4th Floor, Room No. 3, Kolkata - 700071

Tel : +91-33-4064 7843, E-mail : kolkata@kkalpana.co.in, www.kkalpanagroup.com

CIN : L19202WB1985PLC039431



CB MANAGEMENT SERVICES (P) LIMITED
P-22, BONDEL ROAD, KOLKATA – 700019
PHONE : (033) 2280/6692/93/94/2486,
40116700/11/16/17/20/22/23/24/26/28/29
FAX : (033) 40116739
EMAIL : rti@cbmsl.com
Website : www.cbmsl.com
CIN: U74140WB1994PTC062959

TO WHOM IT MAY CONCERN

In compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we certify that

(i) The securities issued by **KKALPANA INDUSTRIES (INDIA) LIMITED (CIN: L19202 WB 1985 PLC039431)** having Registered Office at "**New BK Market**", **16 A Shakespeare Sarani, 4th Floor, Room No. 3, Kolkata - 700071**, have been dematerialized within the period **01/04/2022 to 30/06/2022** as per attached statement and listing agreement made with BSE Limited and CSE Limited

(ii) The said share certificate(s) has/ have been mutilated and cancelled after due verification of record maintained by us.

(iii) The name of the depository has been substituted as the registered owner of the shares comprised in the said share certificate(s) in the record of the Company maintained by us.

For C B MANAGEMENT SERVICES (P) LTD



REGISTRARS.

Date: 7th July 2022