



Kkalpana Industries (India) Limited

Date: 10.04.2023

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

Scrip Code: 526409

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

As required under the above referred regulation, we certify as follows –

That the Company has appointed C B Management Services (P) Ltd as the Registrars and Share Transfer Agent ("RTA") of the Company.

That all activities in relation to share transfer facility are being duly maintained by the RTA.

That the RTA is registered with Securities and Exchange Board of India ("SEBI") having permanent Registration no. INR000003324 dated 19th June 2012.

For Kkalpana Industries (India) Limited

For C B Management Services (P) Ltd





Name: Ankita Karnani

Name: Sujit Kumar Sengupta

Designation: Company Secretary &
Compliance Officer

Designation: Senior Manager &
Compliance Officer

CC:

1. The Calcutta Stock Exchange Limited, 7 Lyons Range, Kolkata – 700 001