

| RECONCILIATION OF SHARE CAPITAL AUDIT | | | |
|--|---|-----------|----------|
| Scrip code* | 526409 | | |
| NSE Symbol | | | |
| MSEI Symbol | | | |
| ISIN | INE301C01028 | | |
| Whether company has CIN | Yes | | |
| CIN Number | L19202WB1985PLC039431 | | |
| Name of the company* | KKALPANA INDUSTRIES (INDIA) LIMITED | | |
| Registered office address | | | |
| Registered office address* | New BK Market, 16 A Shakespeare Sarani, 4th Floor, Room No. 3, Kolkata - 700071 | | |
| Registered office state* | WEST BENGAL | | |
| Registered office city* | KOLKATA | | |
| Registered office district* | KOLKATA | | |
| Registered office pin code* | 700071 | | |
| Registered office contact number* | ISD Code* | STD Code* | Number* |
| | 91 | 033 | 40647843 |
| Registered office fax | | | |
| Registered office country* | INDIA | | |
| Registered office website | www.kkalpanagroup.com | | |
| Registered office email | kolkata@kkalpana.co.in | | |
| Correspondence address | | | |
| Same as above | Yes | | |
| Correspondence address | New BK Market, 16 A Shakespeare Sarani, 4th Floor, Room No. 3, Kolkata - 700071 | | |
| Correspondence state | WEST BENGAL | | |
| Correspondence city | KOLKATA | | |
| Correspondence district | KOLKATA | | |
| Correspondence pin code | 700071 | | |
| Correspondence contact number | ISD Code | STD Code | Number |
| | 91 | 033 | 40647843 |
| Correspondence fax | | | |
| Correspondence country | INDIA | | |
| Correspondence email | kolkata@kkalpana.co.in | | |
| Reporting quarter* | 30-06-2023 | | |
| Face value* | 2 | | |

| Stock Exchange Details : | Name of stock Exchange | Listed Capital | % Of total issued capital |
|---|---|-----------------------|----------------------------------|
| Name of other stock exchanges where the company's securities are listed | BSE Ltd | 94072930 | 100 |
| | Calcutta Stock Exchange of India Ltd(CSE) | 94072930 | 100 |
| Remarks | | | |

| Capital Details : | | |
|---|------------------|---------------------------|
| | Number of shares | % Of total issued capital |
| Issued capital* | 94072930 | |
| Listed capital (BSE) (As per company records)* | 94072930 | 100 |
| Held in dematerialised form in CDSL* | 21078902 | 22.41 |
| Held in dematerialised form in NSDL* | 72333348 | 76.89 |
| Physical* | 660680 | 0.7 |
| Total no.of shares* | 94072930 | 100 |
| Reasons for difference if any, Between issued capital and listed capital* | 0 | |
| Reasons for difference if any, Between issued capital and total number of shares* | 0 | |
| Reasons for difference if any, Between listed capital and total number of shares* | 0 | |

| | |
|---|----|
| Certifying the details of changes in share capital during the quarter under consideration as per Table below : | |
| Whether changes during the quarter* | No |

| | |
|--|-----|
| Register of members is updated* | Yes |
| If not, Updated upto which date | |
| Reference of previous quarter with regards to excess dematerialised shares,If any. | |
| Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?* | NA |
| If not, Reason why ? | |

| 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* | 0 | 0 | 0 |
| Pending for more than 21 days* | 0 | 0 | 0 |
| Remarks | | | |

| Compliance Officer Details | | |
|---|--|-------|
| Whether Compliance officer appointed | Yes | |
| Whether Qualified Company Secretary is Compliance Officer * | Yes | |
| Name of the compliance officer* | ANKITA KARNANI | |
| PAN of the compliance officer* | CBAPK6964N | |
| Date of Appointment | 15-04-2022 | |
| Designation* | COMPANY SECRETARY AND COMPLIANCE OFFICER | |
| Membership Nos | ACS | 33634 |
| Mobile no.* | 9874245527 | |
| Fax no. | | |
| E-mail id* | companysecretary@kkalpana.co.in | |
| Whether any change in Compliance Officer during the previous 2 quarters* | No | |
| Whether the previous Compliance Officer was Qualified Company Secretary * | | |

| Whether the previous Compliance Officer was Qualified Company Secretary * | |
|--|--|
| Previous Compliance Officer Name | |
| PAN of the previous compliance officer* | |
| Membership Nos | |
| Date of Appointment | |
| Date of Cessation | |

| Date of Appointment | |
|---|--|
| CA/CS/CMA* | Company secretary |
| Name of certifying auditor* | ASHOK KUMAR DAGA |
| Date of issue of report* | 10-07-2023 |
| Address* | 1, CROOKED LANE, 2ND FLOOR, ROOM NO. 212 |
| City* | KOLKATA |
| Pincode* | 700069 |
| Contact no.* | 033-32916865 |
| Fax no. | - |
| Email | daga.ashok@gmail.com |
| Membership no.* | 2699 |
| Firms registration number of audit firm | |
| Name of the firm* | ASHOK KUMAR DAGA |
| COP number* | 2948 |
| Name of the firm* | |
| Appointment of common agency for share registry work* | Yes |
| Whether Registered with SEBI | |
| Name of RTA | C B MANAGEMENT SERVICES PRIVATE LIMITED |
| SEBI registration no. | INR000003324 |
| Address | P-22, BONDEL ROAD |
| State | WEST BENGAL |
| City | KOLKATA |
| Pincode | 700019 |
| Contact no. | 033-40116700 |
| Fax number of RTA | 033-40116739 |
| E-mail id | rta@cbmsl.com |
| Website Address | www.cbmsl.com |
| Whether any change in Registrar and Share Transfer Agents * | No |
| Previous Registrar and Share Transfer Agents Name | |
| Date of Cessation | |
| Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE) | |