1. Shareholders may address their Requests/ queries/ grievances, if any, to the Company’s Registrar and Share Transfer Agents:

**Details of Registrar & Share Transfer Agents (RTA)**

M/s. C B Management Services (P) Ltd.

(Unit Kkalpana Industries(India) Ltd),

P-22, Bondel Road,

Kolkata – 700 019

Tel: 91 – 33 – 2280 6692 / 93/94/2486/4011 6700

Fax : 033 2287 0263

E Mail : rta@cbmsl.co

All matters relating to Share Transfer/ Transmission/ Issue of Duplicate Share Certificates/ Non Receipt of Share Certificates etc including procedure for claiming shares from IEPF Demat Account and those relating to dividend and non receipt of documents including non receipt of Dividend Warrants/ Reports/ Notices/ Correspondences or revalidation of warrants may be addressed to the RTA.

1. In case of delay/failure in redressal of grievances the shareholder may address their grievances below:

Ms. Swati Lodha

Compliance Officer/Company Secretary/Nodal Officer

Kkalpana Industries (India) Limited

‘New BK Market’ 16A, Shakespeare Sarani, 4th Floor, Room No. 3, Kolkata- 700071

Tel: +91-33-4064-7843

E Mail: companysecretary@kkalpana.co.in / kolkata@kkalpana.co.in

1. The Company is also registered on the SCORES Platform offered by SEBI

NOTE: **Kindly quote yout Folio No., Certificate No., Name and Contact Details in all your correspondences for early redressal**