



Kkalpana Industries (India) Limited

Date: 17th July, 2023.

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

Fax: 022 - 2272 3121/2037/39/41/61/1072

Sub: Intimation of Loss of Share Certificate/ Issue of Duplicate Share Certificate

Ref: Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that, pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received request for issue of duplicate share certificates against the certificate reported to be lost/misplaced as per details given below:

Sr. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive Nos.	No. of Shares
1.	Sanjay Kurahatti	S004634	3588	2579871 TO 2580870	1000

Objection, if any, against issue of duplicate share certificate should be lodged to us or M/s C.B. Management Services Pvt. Ltd, RTA of the Company within 15 days from the date of this letter; after which we shall initiate the process of issue of duplicate share certificates.

Members are cautioned not to deal in or make any transaction with reference to these shares during this period.

Kindly take the above information on record and oblige.

Thanking You,

Yours faithfully,

For Kkalpana Industries (India) Limited

Swati Lodha (Membership No. ACS 52755)
Company Secretary



CC:-

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

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

102377

14 JUL 2023

From,
Sanjay Kurahatti
S/o Shivappa Kurahatti
Udaya Ravi Building
Prashant Colony, Vidyanagar
Hubli Eng College, Hubli - 580031

To,
C B Management Services Limited
Unit: Kkalpana Industries (India) Limited
P - 22, 2nd Floor, Bondel Road
Kolkata - 700019, West Bengal

0004

Sub: Folio No. 5004634, PAN- AHEPS3878F - Sanjay Shivappa Kurahatti - Resubmission of documents as per your letter dated 29.03.2023

Request to update the following-

1. Form ISR -4 - Endorsement for Correct/ Full name & Issue of Duplicate Shares
2. Form ISR-1 - PAN & KYC Details updation as per the Client Master
3. Form ISR-2 - Bank Details and Signature updation
4. Registration of Nomination Form SH-13
5. After updation of the details Provide Updation Letter.

Dear Sir,

Ref:

1. Folio No. 5004634
2. Name of the Company: Kkalpana Industries (India) Limited
3. Name of the Shareholder-
 - a. As per Share Certificate: Sanjay Kurahatti
 - b. As per Client Master: Sanjay Kurahatti
4. Your letter dated 29.03.2023
5. Your mail dated 10.02.2023
6. My letter dated 30.01.2023
7. Form ISR -4 - Endorsement for Correct/ Full name & Issue of Duplicate Shares
8. Affidavit for Correct/ Full Name of Sanjay Kurahatti; Notarised in State of Florida; NJSP of Rs. 100/- enclosed towards stamp duty payment made in India
9. Affidavit for Issue of Duplicate Shares; Notarised in State of Florida; NJSP of Rs. 50/- enclosed towards stamp duty payment made in India
10. Indemnity for Issue of Duplicate Shares; Notarised in State of Florida; NJSP of Rs. 100/- enclosed towards stamp duty payment made in India
11. Self - attested Driving License copy of Witness 1 - Shishir Saxena
12. Self - attested Driving License copy of Witness 2 - Channabasavaraju Ramareddy Sindhaval
13. Form ISR-1 - PAN & KYC Details updation
14. Copy of Self attested PAN Card of Sanjay Shivappa Kurahatti
15. Copy of Self attested Aadhar Card of Sanjay Shivappa Kurahatti
16. Client Master issued by Ventura Securities Ltd, in the name of Sanjay Kurahatti, requesting to update the Demat account, DP ID-IN303116, Client ID-13577821
17. Form ISR-2 - Bank Details and Signature
18. Punjab National Bank, a/c no. 0209000100042554, IFSC- PUNB0020900, MICR- 580024002
19. Affidavit for Change of Signature of Sanjay Kurahatti; Notarised in State of Florida; NJSP of Rs. 100/- enclosed towards stamp duty payment made in India



20. Registration of Nomination Form SH-13
21. Copy of Self attested-Aadhar Card of Nominee- Deepa Kurahatti
22. Copy of Self attested Aadhar Card of witness- Prakash Kumbhar

With reference to above find enclosed:

1. Copy of Your letter dated 29.03.2023
2. Copy of Your mail dated 10.02.2023
3. Copy of my letter dated 30.01.2023
4. Form ISR -4 - Endorsement for Correct/ Full name & Issue of Duplicate Shares
5. Affidavit for Correct/ Full Name of Sanjay Kurahatti; Notarised in State of Florida; NJSP of Rs. 100/- enclosed towards stamp duty payment made in India
6. Affidavit for Issue of Duplicate Shares; Notarised in State of Florida; NJSP of Rs. 50/- enclosed towards stamp duty payment made in India
7. Indemnity for Issue of Duplicate Shares; Notarised in State of Florida; NJSP of Rs. 100/- enclosed towards stamp duty payment made in India
8. Self - attested Driving License copy of Witness 1 - Shishir Saxena
9. Self - attested Driving License copy of Witness 2 - Channabasavaraju Ramareddy Sindhaval
10. Form ISR-1 - PAN & KYC Details updation
11. Copy of Self attested PAN Card of Sanjay Shivappa Kurahatti
12. Copy of Self attested Aadhar Card of Sanjay Shivappa Kurahatti
13. Client Master issued by Ventura Securities Ltd, in the name of Sanjay Kurahatti, requesting to update the Demat account, DP ID-IN303116, Client ID-13577821
14. Form ISR-2 - Bank Details and Signature
15. Cancelled cheque of Punjab National Bank, a/c no. 0209000100042554, IFSC- PUNB0020900, MICR- 580024002
16. Affidavit for Change of Signature of Sanjay Kurahatti; Notarised in State of Florida; NJSP of Rs. 100/- enclosed towards stamp duty payment made in India
17. Registration of Nomination Form SH-13 in duplicate
18. Copy of Self attested-Aadhar Card of Nominee- Deepa Kurahatti
19. Copy of Self attested Aadhar Card of witness- Prakash Kumbhar

With above information and documents, you are requested to update the details-

1. As per ISR-4
 - a. Endorse Correct/ Full name of Sanjay Kurahatti
 - b. Issue Duplicate Share Certificates
2. As per ISR-1
 - a. the PAN Card details in the records of the Company
 - b. the present Address in the records of the Company as per Client Master
 - c. DP ID-IN303116 & client ID-13577821
3. As per ISR-2
 - a. the Bank Details and signature as per confirmation by the Banker
 - b. take the Present Signature on the record of the Company of Sanjay Kurahatti as per affidavit for change of signature
4. request to update Nominee- Deepa Kurahatti, wife of the Shareholder
5. After updation of the details Provide Updation Letter
6. You are requested to do the correspondence at the present address of Sanjay Shivappa Kurahatti, S/o Shivappa Kurahatti, Udaya ravi Bldg., Prashant Colony, Vidyanagar, Hubli Eng College, Hubli 580031

If you need any more information or details please call 7090488866 / 8050167811 or mail us at sanjaykurahatti25@gmail.com/ gmhubli@geerak.com.

Please do the needful and oblige.

Thanking you,

Yours faithfully,



Sanjay Kurahatti

Encl:

1. Copy of Your letter dated 29.03.2023
2. Copy of Your mail dated 10.02.2023
3. Copy of my letter dated 30.01.2023
4. Form ISR -4
5. Affidavit for Correct/ Full Name of Sanjay Kurahatti; Notarised in State of Florida; NJSP of Rs. 100/- enclosed towards stamp duty payment made in India
6. Affidavit for Issue of Duplicate Shares; Notarised in State of Florida; NJSP of Rs. 50/- enclosed towards stamp duty payment made in India
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9. Self - attested Driving License copy of Witness 2 - Channabasavaraju Ramareddy Sindhaval
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11. Copy of Self attested PAN Card of Sanjay Shivappa Kurahatti
12. Copy of Self attested Aadhar Card of Sanjay Shivappa Kurahatti
13. Client Master issued by Ventura Securities Ltd.,
14. Form ISR-2
15. Cancelled cheque of Punjab National Bank
16. Affidavit for Change of Signature of Sanjay Kurahatti; Notarised in State of Florida; NJSP of Rs. 100/- enclosed towards stamp duty payment made in India
17. Registration of Nomination Form SH-13 in duplicate
18. Copy of Self attested-Aadhar Card of Nominee- Deepa Kurahatti
19. Copy of Self attested Aadhar Card of witness- Prakash Kumbhar

CC to:

Company Secretary - Ms. Ankita Karnani
Kkalpana Industries (India) Limited
New BK Market, 16A Shakespeare Sarani
4th Floor, Room No. 3
Kolkata - 700071



CB Management Services (P) Limited
P-22 Bondel Road, Kolkata – 700019
Telephone 2280 6692,4011 6700,4011 6711
Fax : (033)4011 6739,
E-mail : rta@cbmsl.com

KKIL/DUP
17.07.2023

Company Secretary
KKalpana Industries (India) Limited.
2B, Pretoria Street,
Kolkata 700071

Dear Sir/Madam,

Sub :Compliance under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with the provisions of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that below mentioned share certificate has been reported lost and the holders of these shares have requested us to issue duplicate share certificate in lieu of original.

Name of shareholder(s)	Folio No.	Certificate No.	Distinctive Nos.	No. of Shares
SANJAY KURAHATTI	S004634	3588	2579871 - 2580870	1000

Please intimate about the loss of above share certificates to the relevant Stock Exchanges online through their respective modules.

Scanned copy of the related letter of shareholder informing about loss of shares is attached herewith for uploading.

We would request you to send us a copy of your filing report with us which is required for the purpose of Audit by SEBI and other Authorities.

Thanking you,

Yours faithfully,

CB MANAGEMENT SERVICES (P) LIMITED

REGISTRARS