



Kkalpana Industries (India) Limited

Date: 25th 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.	JAMBA RATNABEN	J000382	1174	840151 - 840650	500

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.

102401

21/07/2023

To,
The Person In charge,
M/s. CB Management Services (P) Ltd.
(Unit Kkalpana Industries (India) Ltd.)
P-22, Bondel Road,
Kolkata – 700019



Reference: Request for Issuance of Duplicate Share Certificate

Respected Sir/ Madam,

I, JAMBA RATNA, had physical share certificate of KKALPANA INDUSTRIES (INDIA) LIMITED with folio number J000382 and certificate number 1174. This share certificate is missing at my end and I am not able to locate it.

With this letter and attached documents, I am requesting you to kindly issue the duplicate share certificates under my folio.

Kindly do the needful and let me know if other documents are missing and need to be submitted.

Thanking you in advance for kind cooperation in this regard.

Ratna. O. Jamba

RATNA OMPRAKASH JAMBA

21-07-2023

*Value of Securities based on 20/07/2023 closing
Price is Rs. 6548/-*



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
25.07.2023

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 have 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
JAMBA RATNABEN	J000382	1174	840151 - 840650	500

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