

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*	30-09-2023		
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*	20967865	22.29
Held in dematerialised form in NSDL*	72452385	77.02
Physical*	652680	0.69
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
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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*	SWATI LODHA
PAN of the compliance officer*	AEMPL2895Q
Date of Appointment	01-07-2023
Designation*	COMPANY SECRETARY AND COMPLIANCE OFFICER
Membership Nos	ACS 52755
Mobile no.*	9874245527
Fax no.	
E-mail id*	companysecretary@kkalpana.co.in
Whether any change in Compliance Officer during the previous 2 quarters*	Yes
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes

Whether the previous Compliance Officer was Qualified Company Secretary *		
Previous Compliance Officer Name	ANKITA KARNANI	
PAN of the previous compliance officer*	CBAPK6964N	
Membership Nos	ACS	33634
Date of Appointment	15-04-2022	
Date of Cessation	20-05-2023	

Date of Appointment	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	ASHOK KUMAR DAGA
Date of issue of report*	11-10-2023
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)	