



Kkalpana Industries (India) Limited

Date: 21.12.2023

To,
The Manager,
Listing Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 526409

Sub.: Intimation of approval accorded by Stock Exchange to Reclassification of Promoter of the Company from "Promoter Category" to "Public Category"

Ref: Regulation 30 and 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject matter and in compliance with Regulation 30 and 31A (8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendment(s) thereto and the reclassification application dated September 15, 2023 submitted to BSE Limited ("BSE") and The Calcutta Stock Exchange Limited ("CSE") for reclassification of Mrs. Anita Devi Surana from "Promoter Category" to "Public Category", it is hereby informed that BSE has vide its approval letter no. LIST/COMP/YG/2413/2023-2024 dated December 21, 2023, has granted its approval for the said promoter reclassification request, copy whereof is appended herewith. Accordingly, Mrs. Anita Devi Surana has been reclassified from the "Promoter category" to the "Public category" shareholder of the Company.

Kindly take the aforesaid information on record and oblige.

Thanking You,

Yours faithfully,

For Kkalpana Industries (India) Limited

Swati Lodha (ACS 52755)
Company Secretary



CC:

1. The Calcutta Stock Exchange Limited, 7 Lyons Range, Kolkata – 700 001.
2. Central Depository Services (India) Limited, Marathon Futurex, 25th Floor, NM Joshi Marg, Lower Parel (East), A Wing, Mumbai – 400013.
3. National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013.
4. C B Management Services (P) Ltd., P-22 Bondel Road, Kolkata – 700 019.

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

LIST/COMP/YG/2413/2023-2024

December 21, 2023

The Company Secretary/ Compliance Officer

Kkalpana Industries (India) Ltd.

New BK Market, 16A, Shakespeare Sarani,

4th Floor, Room No.3, Kolkata,

West Bengal - 700071

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated September 15, 2023 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	7,04,02,040	74.84	2,36,70,890	25.16
Post-Reclassification	7,04,02,040	74.84	2,36,70,890	25.16

(4)

Reclassification of Promoters: **Kkalpana Industries (India) Ltd.**

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This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,



Lalit Phatak
Associate Manager
Listing Compliance



Yash Gala
Assistant Manager
Listing Compliance

Encl. Annexure 1 - Details of Outgoing Promoters of **Kkalpana Industries (India) Ltd.**

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I			
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding
1.	Anita Devi Surana	0	0.00
TOTAL		0	0.00

Reclassification of Promoters: **Kkalpana Industries (India) Ltd.**