



Kkalpana Industries (India) Limited

Date: 16.04.2024

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

Scrip Code: 526409

Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby certify that all activities in relation to share transfer facilities of **KKALPANA INDUSTRIES (INDIA) LIMITED** (the Company) for the year ended 31st March, 2024 were carried out and the records are maintained by the Company's Registrars and Share Transfer Agent, C B Management Services (P) Ltd (SEBI Reg. no. INR000003324) having its office at P-22, Bondel Road, Kolkata – 700019.

For Kkalpana Industries (India) Limited

For C B Management Services (P) Ltd

Name: Swati Bhansali

Name: Subhabrata Biswas

Designation: Company Secretary &
Compliance Officer

Designation: President & Compliance
Officer

Place: Kolkata



CC:

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