Kkalpana Industries (India) Limited

Date: 24rd July, 2026

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

Scrip Code: 526409

Sub: Filing of Compliances for the Quarter ended 30th September 2025

Dear Sir/Madam,

Please find enclosed herewith the Reconciliation of Share Capital Audit, issued by Practicing Company Secretary, for the Quarter ended 30th September 2025, pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, for your record and reference.

Kindly take the aforesaid information on record and oblige.

Thanking You,

Yours faithfully,

For Kkalpana Industries (India) Limited

NARRINDRA SURANNA

Digitally signed by NARRINDRA SURANNA
Date: 2026.07.24 12:20:51 +05'30'

Kkalpana Industries (India) Limited
24 Parganas (S) 743503

Narrindra Suranna (DIN: 00060127)
Chairman and Managing Director

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

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	526409		
NSE Symbol*	NOTLISTED		
MSEI Symbol*	NOTLISTED		
ISIN*	INE301C01028		
Whether company has CIN	Yes		
CIN Number	L19202WB1985PLC039431		
Name of the company*	KKALPANA INDUSTRIES (INDIA) LIMITED		
Registered office address			
Registered office address*	Bhasa, No. 14, P.O. & P.S. Bishnupur, Diamond Harbour Road		
Registered office state*	West Bengal		
Registered office city*	Bankura		
Registered office district*	Bishnupur South Twenty Four Parganas		
Registered office pin code*	743503		
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*	Bhasa, No. 14, P.O. & P.S. Bishnupur, Diamond Harbour Road		
Correspondence state	West Bengal		
Correspondence city	Bankura		
Correspondence district	Bishnupur South Twenty Four Parganas		
Correspondence pin code	743503		
Correspondence contact number	ISD Code	STD Code	Number
	91	033	40647843
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	kolkata@kkalpana.co.in		
Reporting quarter*	30-09-2025		
Face value*	2		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	94072930	100
	National Stock Exchange of India Ltd(NSE)	0	0
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	94072930	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	94072930	
Held in dematerialised form in CDSL*	17747703	18.87
Held in dematerialised form in NSDL*	75704052	80.47
Physical*	621175	0.66
Total no.of shares*	94072930	100
Total no. of Security holders as on end of the quarter*	14324	

BSE Ltd		
	Number of shares	Reasons for difference
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	

National Stock Exchange of India Ltd(NSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Metropolitan Stock Exchange of India Ltd(MSEI)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Calcutta Stock Exchange of India Ltd(CSE)		
	Number of shares	Reasons for difference
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

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mention 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	NA
Pending for more than 21 days*	0	0	NA
Remarks			

Whether Compliance officer appointed		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	SWATI BHANSALI	
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*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

Details of Previous Compliance Officer	
Details of Previous Compliance Officer	No
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Reason for entering the same membership Nos.	
Date of Appointment	
Date of Cessation	

Certifying Auditor Details		
CA/CS/CMA*	Company secretary	
Name of certifying auditor*	ASHOK KUMAR DAGA	
Date of issue of report*	23-10-2025	
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.*	Fellow	2699
Firms registration number of audit firm		
Name of the firm*	ASHOK KUMAR DAGA	
COP number*	2948	

Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI*	Yes
Name of RTA	C B Management Services Private Limited
SEBI registration no.	INR000004440
Address	C-101, 1ST FLOOR, 247 PARK, L.B.S MARG VIKROLI (WEST)
State	Maharashtra
City	Mumbai
Pincode	400083
Contact no.	033-69066200
Fax number of RTA	-
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	
Remarks relating to Register and Share Transfer Agent	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	

Ashok Kumar Daga
B. Com. (H), LLB., FCS
Practising Company Secretary

AVANI OXFORD, PHASE II
136, JESSORE ROAD, BLOCK - 1
FLAT # 1B, 1ST FLOOR
KOLKATA - 700055
Phone : +91 33 32916865
Mobile : 09831036425, 09830236425
E-mail : daga.ashok@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	30th September, 2025
2	ISIN :	INE301C01028
3	Face Value :	Rs.2/- per share
4	Name of the Company	**Kkalpana Industries (India) Limited**
5	Registered Office Address	Bhasa, No.14, P.O. & P.S. Bishnupur, Diamond Harbour Road, South 24 Parganas-743503, West Bengal
6	Correspondence Address	Bhasa, No.14, P.O. & P.S. Bishnupur, Diamond Harbour Road, South 24 Parganas-743503, West Bengal
7	Telephone No	033-4064 7843
8	E-mail Address	Kolkata@kkalpana.co.in
9	Names of the Stock Exchange where the company's securities are listed :	The Calcutta Stock Exchange Limited. BSE Ltd.

Ashok Kumar Daga
B. Com. (H), LLB., FCS
Practising Company Secretary

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		Number of Share	% of Total Issued Capital
10	Issued Share Capital (Equity)	94072930	100%
11	Listed Capital (Equity)	94072930	100%
12	Held in dematerialized form in CDSL	17747703	18.87%
13	Held in dematerialized form in NSDL	75704052	80.47%
14	Physical	621175	0.66%
15	Total No. of shares (12+13+14)	94072930	100%
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) :	Not applicable	

Ashok Kumar Daga
B. Com. (H), LLB., FCS
Practising Company Secretary

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E-mail : daga.ashok@gmail.com

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars	No. of shares	Applied /Not Applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Approval pending for stock exchange
N.A	N.A	N.A	N.A	N.A	N.A	N.A.

18 Register of Members is updated (Yes/No)
if not, updated-up to which date — Yes

19 Reference of previous quarter with regards to excess dematerialized shares, if any, — N.A

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? — N.A

Ashok Kumar Daga
B. Com. (H), LLB., FCS
Practising Company Secretary

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E-mail : daga.ashok@gmail.com

21 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	Nil	Nil	N.A
Pending for more than 21 days	Nil	Nil	N.A

22 Name, Telephone & Fax No. of Compliance Officer of the Company

SWATI BHANSALI
Company Secretary
Tel No. 033-4064 7843

23 Name, Address, Tel. & Fax No. Registration no. of the certifying CA/CS.

Ashok Kumar Daga
FCS-2699, COP-2948

Practicing Company Secretary

1. Crooked Lane.
Kolkata-700069
Ph. No.-9831036425

Ashok Kumar Daga
B. Com. (H), LLB., FCS
Practising Company Secretary

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E-mail : daga.ashok@gmail.com

24	Appointment of common agency for share registry work, if yes (name & address)	CB Management Services (P) Limited Registered Office Address: C-101, 1st Floor, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai-400083 Kolkata Branch Office: Rasoi Court, 5th Floor,20, Sir R N Mukherjee Road, Kolkata 700001. Phone- 033 6906-6200 Fax No.-033 4011-6739
25	Any other detail that the CA/CS may like to provide. (e.g. BIFR company, delisting from SE)	Nil

Place: Kolkata

Date: 23.10.2025

ASHOK KUMAR DAGA
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Date: 2025.10.23 12:35:38 +05'30'

(Ashok Kumar Daga)

Company Secretary in Practice

FCS 2699 C P No. 2948

UDIN NO. F002699G001630600