



Kkalpana plastick Ltd.

Date: 12.10.2017.

To,
The Manager,
Listing Department,
Bombay Stock Exchange Limited (Designated Stock Exchange),
P.J. Towers, Dalal Street,
Mumbai – 400 001

Sub: Filing of Quarterly Compliances for the Quarter and half-year ended 30th September, 2017.

Dear Sir,

Enclosed please find herewith the followings for the Quarter and Half-Year ended 30th September, 2017, for your record and reference:

1. Statement showing holding of securities and Shareholding Pattern for the Quarter ended 30th September, 2017 as per Regulation 31(1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Corporate Governance Non-Applicability Certificate for the quarter ended 30th September, 2017.
3. Reconciliation of Share Capital Audit by Practicing Company Secretary.
4. Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by Practicing Company Secretary.
5. Intimation under Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
6. Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the aforesaid information on record and oblige.

Thanking You,

Yours faithfully,

For Kkalpana Plastick Limited

Neha Jain

Neha Jain (ACS 40835)
Company Secretary

CC:

1. The Calcutta Stock Exchange Limited, 7 Lyons Range, Kolkata – 700 001.
2. The Delhi Stock Exchange Limited, 3/1 Asaf Ali Road, DSE House, New Delhi – 110 002.

2B, Pretoria Street, Kolkata - 700 071, Tel. : +91-33-2282 3744/45/3671/99

Fax : +91-33-2282 3739, E-mail : kolkata@kkalpanaplastick.co.in

Website : www.kkalpanaplastick.com

CIN : L25200WB1989PLC047702



Kkalpana Plastick Ltd.

Date: 12.10.2017.

To,
The Manager,
Listing Department,
Bombay Stock Exchange Limited (Designated Stock Exchange),
P.J. Towers, Dalal Street,
Mumbai – 400 001

Sub: Corporate Governance Non-Applicability Certificate for the Quarter ended 30th September, 2017.

Dear Sir,

With reference to the above, we have to draw your attention that Net Worth of the Company as on 31.03.2017 as per Audited Annual Accounts is Rs. 6, 01, 05,077.08/- and paid-up equity capital as on 31.03.2017 is Rs. 5, 52, 85,350/-.

In view of provisions of Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the submission of Corporate Governance Report is applicable only if Paid-Up Equity Capital is more than Rs. 10 Crores and Net Worth is more than Rs. 25 Crores at the end of preceding financial year, i.e., 31.03.2017.

Since our Company does not have paid-up equity capital and net worth of level as per above referred regulation and therefore we are not required to file Corporate Governance Report for the quarter and half-year ended 30.09.2017, the 02nd quarter of F.Y. 2017-18.

Kindly take the aforesaid information on record and oblige.

Thanking You,

Yours faithfully,

For Kkalpana Plastick Limited

Neha Jain

**Neha Jain (ACS 40835)
Company Secretary**

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