Kkalpana plastick Ltd.

Date: 13.04.2018.

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 ended 31st March, 2018.

Dear Sir,

Enclosed please find herewith the followings for the Quarter ended 31st March, 2018, for your record and reference:

1. Reconciliation of Share Capital Audit by Practicing Company Secretary.
2. Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by Practicing Company Secretary.

Kindly take the aforesaid information on record and oblige.

Thanking You,

Yours faithfully,

For **Kkalpana Plastick Limited**

Shabina Shaheen

Shabina Shaheen
Company Secretary

Kkalpana Plastick Limited Kolkata

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

B. K. BARIK & ASSOCIATES
Company Secretaries

3A, Garstin Place,4th floor,
Kolkata-700 001
Phone- 2262-1047/48
Mobile- 9073393888
E-mail:*satyabrata_mika@yahoo.co.in*

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For quarter ended — 31/03/2018
2. ISIN — INE465K01016
3. Face Value — Rs. 10/-each
4. Name of the Company — KKALPANA PLASTICK LIMITED
5. Registered office address — 2B, Pretoria Street, Ground Floor, Kolkata-700071(W.B)
6. Correspondence address — 2B, Pretoria Street,Ground Floor, Kolkata-700 071(W.B)
7. Telephone & Fax Nos. — 033-22823744 /45
8. Email Address — Kolkata@kkalpanaplastick.co.in
9. Name of the Stock Exchange where the Company's securities are listed: — Calcutta,Mumbai & Delhi

	Number of Shares	% of Total Issued Cap.	Name of the SE's
10. Issued Capital	55,28,535	100%	
11. Listed Capital (Exchange-wise) (as per company records)	55,28,535	100%	BSE
	22,68,500	41.03%	CSE
	22,68,500	41.03%	DSE

* The 32, 60,035 Equity Shares of Rs. 10/-each, alloted on Preferential Basis, to Promoters on 06th January, 2010 were listed on BSE vide BSE's letter no. DCS/PREF/SI/FIP/751/2011-12 dated 17th January, 2012. The company is in the process of making application for listing in other regional stock exchanges.

12. Held in dematerialized form in CDSL	2078003	37.59%
13. Held in dematerialized form in NSDL	2126547	38.46%
14. Physical	1323985	23.95%

15. Total No. of Shares (12+13+14) — 55,28,535

16. Reasons for difference if any, between (10&11), (10&15), (11&15) — N.A.
17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

B. K. BARIK & ASSOCIATES KOLKATA Company Secretaries

B. K. BARIK & ASSOCIATES
Company Secretaries

3A, Garstin Place,4th Floor,
Kolkata-700 001
Phone- 033-2262-1047/48
Mobile- 9073393888
E-mail:satyabrata_mika@yahoo.co.in

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, appr. Pending for SE (Specify Names)
NIL	Nil	Nil	Nil	Nil	Nil	Nil

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18. Register of Members is updated (Yes/No.) : Yes
    If not, updated upto which date

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

20. Has the Company resolved the matter mentioned in point 19 above in the current qtr.? If not, reason why? — N.A.

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	Nil
Pending for more than 21 days	Nil	Nil	Nil

22. Name, Telephone & Fax No. of the Compliance Officer of the Co. — Ms. Shabina Shaheen, Phone: 033-22823744

23. Name, Address, Tel & Fax No., Regn. No. of the certifying CA / CS — Mr. B.K.Barik,FCS, B. K. Barik & Associates, Company Secretaries, 1/24/1 Fakir Ghosh Lane, Kolkata - 700 108, Phone : 033 2262 1047/48, FCS-5696,C. P. No. 3897

24. Appointment of Common Agency for share registry work. — CB Management Services (P) Limited,P-22, Bondel Road, Kolkata - 700 019, Ph. 033 2280 6692-94, Fax:- 033 2287 0263, Email:-rta@cbmsl.com

25. Any other detail that the Auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.) — N. A.

Place : Kolkata
Date : 13/04/2018

B. K. BARIK & ASSOCIATES KOLKATA Company Secretaries

For B. K. BARIK & ASSOCIATES
Company Secretaries

B. K. Barik
Practising Company Secretary
FCS-5696, C. P. No.-3897