KKALPANA PLASTICK LIMITED CIN: 1 25200WB1989PI C047702 Read Office: 2B. Pretoria Street.

Kolkata - 700 071. Telephone: 91-033-22823744/3745/3699/3671

Fax: 91-033-2282 3739 E-Mail:

kolkata@kkalpanaplastick.co.in, Website: www.kkalpanaplastick.com

NOTICE

Pursuant to SEBI Circular no. SEBI/LAD-

NRO/GN/2018/24 dated 8th June, 2018, the shareholders holding physical shares are advised to urgently get their shareholding

dematerialized as no transfer of shares in

physical mode will be permitted w.e.f

5th December, 2018, Individual letters of

intimations in connection with above, dated 13th July, 2018, 12th August, 2018 and dated 12th September, 2018 were sent by the Company to such shareholders and the same are available on the Company's website www.kkalpanaplastick.com. By Order of the Board

For Kkalpana Plastick Limited Sd/-

Shabina Shaheen (Membership No. ACS 52333)

Place: Kolkata ate: 30.11.2018. Company Secretary