



Kkalpana plastick Ltd.

Date: 11.04.2019.

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, 2019.

Dear Sir,

Enclosed please find herewith Corporate Governance Non-Applicability Certificate for the quarter ended 31st March, 2019.

Kindly take the aforesaid information on record and oblige.

Thanking You,

Yours faithfully,

For Kkalpana Plastick Limited

Shabina Shaheen
Shabina Shaheen
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: 11.04.2019.

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 31st December, 2019.

Dear Sir,

With reference to the above, we have to draw your attention that Net Worth of the Company as on 31.03.2018 as per Audited Annual Accounts is Rs. 6,59,77,272.27/- and paid-up equity capital as on 31.03.2018 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., 31.03.2018.

Since our Company do not have paid-up equity capital and net worth of minimum level as per above referred regulation and therefore we are not required to file Corporate Governance Report for the quarter ended 31.03.2019, the last quarter of F.Y. 2018-19.

Kindly take the aforesaid information on record and oblige.

Thanking You,

Yours faithfully,

For Kkalpana Plastick Limited

Shabina Shaheen
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Company Secretary



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