

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	523652		
NSE Symbol			
MSEI Symbol			
ISIN	INE465K01016		
Name of the company*	KKALPANA PLASTICK LIMITED		
Registered office address			
Registered office address*	2B, PRETORIA STREET		
Registered office state*	WEST BENGAL		
Registered office city*	KOLKATA		
Registered office district*	KOLKATA		
Registered office pin code*	700071		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	033	22823744
Registered office fax		033	22823739
Registered office country*	INDIA		
Registered office website	www.kkalpanaplastick.com		
Registered office email	kolkata@kkalpanaplastick.co.in		
Correspondence address			
Same as above	Yes		
Correspondence address	2B, PRETORIA STREET		
Correspondence state	WEST BENGAL		
Correspondence city	KOLKATA		
Correspondence district	KOLKATA		
Correspondence pin code	700071		
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Correspondence email	kolkata@kkalpanaplastick.co.in		
Reporting quarter*	30-09-2019		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	5528535	100
	Calcutta Stock Exchange of India Ltd(CSE)	2268500	41.03
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	5528535	
Listed capital (BSE) (As per company records)*	5528535	100
Held in dematerialised form in CDSL*	72680	1.31
Held in dematerialised form in NSDL*	4139670	74.88
Physical*	1316185	23.81
Total no.of shares*	5528535	100
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.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

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

Compliance Officer Details	
Whether Qualified Company Secretary is Compliance Officer *	Yes
Whether Compliance officer appointed	Yes
Name of the compliance officer*	ANKITA KARNANI
Date of Appointment	19-08-2019
Designation*	COMPANY SECRETARY & COMPLIANCE OFFICER
Membership Nos	ACS-33634
Telephone no.*	033-22823744
Fax no.	-
E-mail id*	ankita.karnani@kkalpanaplastick.co.in
Whether any change in Compliance Officer during the previous 2 quarters*	Yes
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes

Details of Previous Compliance Officer		
Previous Compliance Officer Name	SHABINA SHAHEEN	
Membership Nos	ACS	52333
Date of Appointment	15-01-2018	
Date of Cessation	15-06-2019	

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	B.K.Barik
Date of issue of report*	21-10-2019
Address*	1/24/1 FAKIR GHOSH LANE
City*	KOLKATA
Pincode*	700108
Contact no.*	033-2262 1047
Fax no.	-
Email	satyabrata_mika@yahoo.co.in
Membership no.*	5696
Firms registration number of audit firm	
Name of the firm*	B.K.BARIK & ASSOCIATES
COP number*	3897
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	C B MANAGEMENT SERVICES (P) LIMITED
SEBI registration no.	INR000003324
Address	P-22, BONDEL ROAD
State	WEST BENGAL
City	KOLKATA
Pincode	700019
Contact no.	033-2280 6692
Fax number of RTA	033-4011 6739
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	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	