



Kkalpana plastick Ltd.

Date: 25.05.2020

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 Half year and Quarter ended 31st March, 2020

Dear Sir,

Enclosed please find herewith the followings for the Half year and Quarter ended 31st March, 2020, for your record and reference:

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

Kindly take the aforesaid information on record and oblige.

Thanking You,

Yours faithfully,

For Kkalpana Plastick Limited

Ankita Karnani

**Ankita Karnani (ACS 33634)
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

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For quarter ended

31/03/2020

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)
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6. Correspondence address

2B, Pretoria Street, Ground Floor, Kolkata-700 071(W.B)

7. Telephone & Fax Nos.

033-22823744 /45

8. Email Address

<u>Kolkata@kkalpanaplastick.co.in</u>

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, allotted 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	72279	1.30
13. Held in dematerialized form in NSDL	4140621	74.90
14. Physical	1315635	23.80

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:

Regd. Office:
1/24/1, Fakir Ghosh Lane, Kolkata – 700 108

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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.

Miss. Ankita Karnani
Phone: 033-22823744

23. Name, Address, Tel & Fax No., Regn. No. of the certifying CA / CS

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

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

Email:-rta@cbmsl.com

N. A.

Place : Kolkata
Date : 11.05.2020

For B. K. BARIK & ASSOCIATES
Company Secretaries
Sd/- B. K. Barik
Practising Company Secretary
FCS-5696, C. P. No.-3897
UDIN: F005696B000224024

Regd. Office:

1/24/1, Fakir Ghosh Lane, Kolkata – 700 108