



Kkalpana plastick Ltd.

Date: 13.10.2020

To,
The Manager,
Listing Department,
Bombay Stock Exchange Limited (Designated Stock Exchange),
P.J. Towers, Dalal Street,
Mumbai – 400 001

Sub: Filing of Compliances for the Half year and Quarter ended 30th September, 2020

Dear Sir,

Enclosed please find herewith the followings for the Half year and Quarter ended 30th September, 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

B. K. BARIK & ASSOCIATES

Company Secretaries

3A, Garstin Place, 4th Floor

Kolkata – 700001

Phone No. 9874411114 / 8017007180

Email : satyabrata_mika@yahoo.co.in

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020.

We have examined all Share Transfer Deeds, Memorandum of Transfer, Registers, files and other documents relating to M/s. **KKALPANA PLASTICK LIMITED** having its registered office at 2B, Pretoria Street, Kolkata- 700 071. (W.B), maintained by Registrar and Share Transfer Agent (RTA), **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 pertaining to transfer of Equity shares of the Company for the period from 1st April, 2020 to 30th September, 2020 for the purpose of issuing a certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other recognized Stock Exchanges and based on the information provided by the Company and the RTA, We hereby certify that the Company has delivered during half year ended on 30th September, 2020:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st April, 2020 to 30th September, 2020 as entered in the Memorandum of Transfers, have been issued within thirty days from the respective date of lodgment for transfer, subdivision, consolidation, renewal of each deed.

For B. K. Barik & Associates
Company Secretaries



B.K. Barik
(Practising Company Secretary)
FCS: 5696, C.P No.-3897
UDIN : F005696B000869086

Place: Kolkata
Date: 07.10.2020

Regd. Office:

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