



Kkalpana plastick Ltd.

Date: 12.04.2017.

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 March, 2017.

Dear Sir,

With reference to the above, we have to draw your attention that Net Worth of the Company as on 31.03.2016 as per Audited Annual Accounts is Rs. 6,24,22,284.70/- and paid-up equity capital as on 31.03.2016 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., 31.03.2016.

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 31.03.2017 for the last quarter of F.Y. 2016-17.

Kindly take the aforesaid information on record and oblige.

Thanking You,

Yours faithfully,

For Kkalpana Plastick Limited

Neha Jain

**Neha Jain (ACS 40835)
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