

Kkalpana Plastick Ltd.

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

SUB: INTIMATION REGARDING RECEIPT OF INTIMATION FOR LOSS OF SHARE CERTIFICATE UNDER REGULATION 39(3) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) 2015.

Dear Sir,

Intimation is given pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, regarding receipt of intimation of loss of share certificate from following shareholder:

SI No.	Name	Folio No	Certificate No	Distinctive No	No Shares	of
1.	Chanda Yadav Keshav Prasad Yadav	C000354	33931	220401-220450	50	

Duplicate share certificate(s) will be issued by the Company in the name of the above mentioned shareholders. Objection, if any against issue of duplicate share certificate/s should be lodged to us or the C B management Services (P) Limited, RTA of the Company, within fifteen days from the date of this letter.

Members are cautioned not to deal in or make any transaction with reference to these shares.

Thanking You,

Yours faithfully,

For Kkalpana Plastick Limited

Showshow 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.

Website: www.kkalpanaplastick.com

CIN: L25200WB1989PLC047702