



Kkalpana Plastick Ltd.

Date: 09.10.2018.

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 Quarter and half-year ended 30th September, 2018.

Dear Sir,

Enclosed please find herewith the followings for the Quarter and Half-Year ended 30th September, 2018, for your record and reference:

1. Statement showing holding of securities and Shareholding Pattern for the Quarter ended 30th September, 2018 as per Regulation 31(1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Corporate Governance Non-Applicability Certificate for the quarter ended 30th September, 2018.
3. Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 30th September, 2018.

Kindly take the aforesaid information on record and oblige.

Thanking You,

Yours faithfully,

For Kkalpana Plastick Limited

Shabina Shaheen

Shabina Shaheen (ACS 52333)
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



Kkalpana Plastick Ltd.

Date: 09th October, 2018

To,
The Secretary,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 523652

Dear Sir,

Sub: Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2018.

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to certify that all activities in relation to both physical and electronic share transfer facility are maintained by Registrar and Share Transfer Agents (RTA), M/s C.B. Management Service Pvt. Ltd (SEBI Registration No. INR000003324), P-22, Bondel Road, Kolkata- 700019, in compliance with Regulation 7(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 30th September, 2018.

Yours faithfully,
For Kkalpana Plastick Ltd
(Listed Entity)

Shabina Shaheen

Shabina Shaheen
Company Secretary



For C B MANAGEMENT SERVICES (P) LTD
(Registrar & Share Transfer Agent)

S K Sengupta

Sr Manager & Compliance Officer



CC:

1. The Secretary, The Calcutta Stock Exchange Limited, 7 Lyons Range, Kolkata – 700 001.
2. The Secretary, The Delhi Stock Exchange Limited, 3/1 Asaf Ali Road, DSE House, New Delhi – 110 002.

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