

KKALPANA PLASTICK LIMITED

Regd Office: 2B, Pretoria Street, Kolkata - 700 071

Telephone: 91-033-2282 3744/3745/3699/3671, Fax: 91-033-2282 3739

E-Mail: Kolkata@kkalpanaplastick.co.in , Website: www.kkalpanaplastick.com

CIN: L25200WB1989PLC047702

NOTICE

Further to the Company's Notice dated 30.11.2018 (published in the newspaper on 01.12.2018), the concerned members are hereby informed that, pursuant to SEBI Circular no. SEBI/LAD-NRO/GN/2018/49 dated 30th November, 2018, and BSE Circular No. LIST/COMP/31/2018-19 dated 03rd December, 2018, the SEBI (Listing Obligations and Disclosure Requirements) (Fourth Amendment), Regulations, 2018 shall come into force with effect from 01st April, 2019 instead of 5th December, 2018 as intimated vide SEBI Circular No. SEBI/LAD-NRO/GN/2018/24 dated 08th June, 2018 and BSE Circular No. LIST/COMP/15/2018-19 dated 05th July, 2018. Therefore, the shareholders holding physical shares are advised to dematerialize their physical securities since requests for transfer of physical securities (except in case of transmission or transposition of securities) shall not be permitted w.e.f 1st April, 2019. Individual letters of intimations, in connection with above request, dated 13th July, 2018, 12th August, 2018 and dated 12th September, 2018 were sent by the Company to such shareholders and the same are available on the Company's website **www.kkalpanaplastick.com** .

By Order of the Board
For **KkalpanaPlastickLimited**
Sd/-

Shabina Shaheen
(Membership No. ACS 52333)
Company Secretary

Place: Kolkata

Date: 07.12.2018.