



# Kkalpana plastick Ltd.

Date: 12.01.2019.

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 ended 31<sup>ST</sup> December, 2018.**

Dear Sir,

Enclosed please find herewith the followings for the Quarter ended 31<sup>st</sup> December, 2018, for your record and reference:

1. Statement showing holding of securities and Shareholding Pattern for the Quarter ended 30<sup>th</sup> 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 31<sup>st</sup> December, 2018.
3. Intimation under Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. 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

*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.

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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 31<sup>st</sup> December, 2018.**

Dear Sir,

With reference to the above, we have to draw your attention that Net Worth of the Company as on 31.03.2018 as per Audited Annual Accounts is Rs. 6,59,77,272.27/- and paid-up equity capital as on 31.03.2018 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., 31.03.2018.

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 31.12.2018, the 3rd quarter of F.Y. 2018-19.

Kindly take the aforesaid information on record and oblige.

Thanking You,

Yours faithfully,

For Kkalpana Plastick Limited

*Shabina Shaheen*

Shabina Shaheen  
Company Secretary



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