



Kkalpana plastick Ltd.

Date: 24.04.2019.

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 Half year and Quarter ended 31st March, 2019.

Dear Sir,

Enclosed please find herewith the followings for the Half year and Quarter ended 31st March, 2019, for your record and reference:

1. Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by Practicing Company Secretary.
2. 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
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

B. K. BARIK & ASSOCIATES
Company Secretaries

3A, Garstin Place, 4th floor,
Kolkata-700 001
Phone-033- 2262-1047/48
Mobile- 6290603690
E-mail : satyabrata_mika@yahoo.co.in

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2019.

We have examined all Share Transfer Deeds, Memorandum of Transfer, Registers, files and other documents relating to M/s. **KKALPANA PLASTICK LIMITED** having its registered office at 2B, Pretoria Street, Kolkata- 700 071. (W.B), maintained by Registrar and Share Transfer Agent (RTA), **CB Management Services (P) Limited**, P-22, Bondel Road, Kolkata - 700 019 Ph. 033 2280 6692-94, Fax:- 033 2287 0263, Email:-rta@cbmsl.com pertaining to transfer of Equity shares of the Company for the period from 01st October, 2018 to 31st March, 2019 for the purpose of issuing a certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other recognized Stock Exchanges and based on the information provided by the Company and the RTA, We hereby certify that the Company has delivered during half year ended on 31st March, 2019:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 01st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers, have been issued within thirty days from the respective date of lodgment for transfer, sub-division, consolidation, renewal of each deed.
- B) As per the records made available to us, one request relating to issue of duplicate share is under process and is within due date and further there is no request for exchange or endorsement of calls/allotment monies received during the said period.

For B. K. Barik & Associates
Company Secretaries



B. K. Barik
Practicing Company Secretary
C.P. No. 3897



Place: Kolkata

Date : 23/4/19

Regd. Office:

1/24/1, Fakir Ghosh Lane, Kolkata - 700 108