



# Kkalpana plastick Ltd.

Date: 19.04.2019.

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 Quarter and Half year ended 31<sup>st</sup> March, 2019.**

Dear Sir,

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

1. Statement showing holding of securities and Shareholding Pattern for the Quarter ended 31<sup>st</sup> March, 2019 as per Regulation 31(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2019.
3. Statement Showing Status of Investor's Complaints for the quarter ended 31<sup>st</sup> March, 2019

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



# Kkalpana Plastick Ltd.

Date: 16<sup>th</sup> April, 2019

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 31<sup>st</sup> March, 2019.**

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 31<sup>st</sup> March, 2019.

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:

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2. The Secretary, The Delhi Stock Exchange Limited, 3/1 Asaf Ali Road, DSE House, New Delhi – 110 002.

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