



Kkalpana plastick Ltd.

Date: 08.05.2020

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 31st March, 2020

Dear Sir,

With reference to the above, we have to draw your attention that Net Worth of the Company as on 31.03.2019 as per Audited Annual Accounts is Rs. 6,66,73,383.22/- and paid-up equity capital as on 31.03.2019 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., 31.03.2019.

Since our Company does not have paid-up equity capital and net worth of level as per above referred regulation and therefore we are not required to file Corporate Governance Report for the quarter ended 31.03.2020, the last quarter of F.Y. 2019-20.

Kindly take the aforesaid information on record and oblige.

Thanking You,

Yours faithfully,

For Kkalpana Plastick Limited

Ankita Karnani

Ankita Karnani (ACS 33634)
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

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