



Kkalpana plastick Ltd.

Date: 25th May, 2020

To,
The Manager,
Listing Department,
Bombay Stock Exchange Limited (Designated Stock Exchange),
P.J. 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 year ended 31st March, 2020

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 year ended 31st March, 2020.

Yours faithfully,
For Kkalpana Plastick Ltd



Ankita Karnani

Ankita Karnani
Company Secretary

For C B MANAGEMENT SERVICES (P) LTD
(Registrar & Share Transfer Agent)



S K Sengupta
Sr Manager & Compliance Officer

CC:

1. The Secretary, The Calcutta Stock Exchange Limited, 7 Lyons Range, Kolkata – 700 001.
2. The Secretary, The Delhi Stock Exchange Limited, 3/1 Asaf Ali Road, DSE House, New Delhi – 110 002.

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