Kkalpana plastick Ltd.

Date: 04.10.2021

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 30th September, 2021

Dear Sir,

With reference to the above, we have to draw your attention that Net Worth of the Company as on 31.03.2021 as per Audited Annual Accounts is Rs. 6,77,64,845.25/- and paid-up equity capital as on 31.03.2021 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., 31.03.2021.

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 30.09.2021, the 2nd quarter of F.Y. 2021-22.

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

Kkalpana Plastick Limited Kolkata

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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