



# Kkalpana Plastick Ltd.

**Date: 26.04.2022**

To,  
The Manager,  
Listing Department,  
**Bombay Stock Exchange Limited** (Designated Stock Exchange),  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

**Sub: Filing of Compliances for the year ended 31<sup>st</sup> March, 2022**

Dear Sir,

Enclosed please find herewith the certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by Practicing Company Secretary for the year ended 31<sup>st</sup> March, 2022, for your record and reference:

Kindly take the aforesaid information on record and oblige.

Thanking You,

Yours faithfully,

For Kkalpana Plastick Limited

*Navdeep Bhansali*



**Navdeep Bhansali (ACS 60924)**  
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

12, Dr. U.N. Brahmachari Street, Maruti Building, 5th Floor  
Flat No. 5F, Kolkata - 700 017, Tel : +91-33-4003 0674

E-mail : [kolkata@kkalpanaplastick.co.in](mailto:kolkata@kkalpanaplastick.co.in), Website : [www.kkalpanaplastick.com](http://www.kkalpanaplastick.com)

CIN : L25200WB1989PLC047702



**B. K. BARIK & ASSOCIATES**

*Company Secretaries*

3A, Garstin Place, 4<sup>th</sup> Floor

Kolkata – 700001

Phone No. 9874411114 / 8017007180

Email : [satyabrata\\_mika@yahoo.co.in](mailto:satyabrata_mika@yahoo.co.in)

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**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2022.**

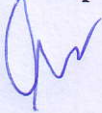
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We have examined all Share Transfer Deeds, Memorandum of Transfer, Registers, files and other documents relating to M/s. **KKALPANA PLASTICK LIMITED** having its registered office at 12, Dr. U. N. Brahmachari Street, Maruti building, 5<sup>th</sup> Floor, Flat No. 5F, Kolkata - 700017, 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](mailto:rta@cbmsl.com) pertaining to transfer of Equity shares of the Company for the period from **1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022** 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 year ended on **31<sup>st</sup> March, 2022**:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022** 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.

For B. K. Barik & Associates

Company Secretaries



**B.K. Barik**

(Practising Company Secretary)

FCS: 5696, C.P No.-3897

UDIN : F005696D000071586

Place: Kolkata

Date: 11/04/2022



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Regd. Office:

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