



Kkalpana plastick Ltd.

Date: January 12, 2023

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

Dear Sir,

Scrip Code: 523652

Sub: Corporate Governance Non-Applicability Certificate for the quarter ended 31st December, 2022

With reference to the above, we have to draw your attention that Net-Worth of the Company as on 31.03.2022 as per Audited Annual Accounts is Rs. 6,71,92,927.11/- and Paid-Up Equity Capital as on 31.03.2022 is Rs. 5,52,85,350.00/-

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. 31.03.2022.

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 31.12.2022, the 3rd quarter of the Financial Year 2022-2023.

Kindly take the aforesaid information on record and oblige.

Thanking You,

Yours Faithfully,

For Kkalpana Plastick Limited



Navdeep Bhansali (Membership No: 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

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