



Kkalpana plastick Ltd.

Date: April 12, 2023

To,
The Manager,
Listing Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai- 400 001

Scrip Code: 523652

Sub: Filing of Compliances for the year ended 31st March, 2023

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 31st March, 2023, for your record and reference:

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

B. K. BARIK & ASSOCIATES
Company Secretaries


3A, Garstin Place, 4th floor
Kolkata-700 001
Phone-033- 2262-1047/48
Mobile- 8017007180
E-mail: internalbkb22@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2023

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating **M/s. KKALPANA PLASTICK LIMITED** having its registered office at **12, Dr. U. N. Brahmachari Street, Maruti building, 5th Floor, Flat No. 5F, Kolkata – 700017** maintained by Share Transfer Agent (RTA), **M/s. CB Management Services (P) Limited**, having its Registered Office at P – 22, Bondel Road, Kolkata – 700019 pertaining to transfer of equity shares of the company for the period from **1st April, 2022 to 31st March, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the Company has not received any Share for transfer, sub-division, consolidation, renewal, exchange or endorsement during year ended on **31st March, 2023**.

(A) Share Certificate(s) relating to the transfer of Shares received during the period from **1st April, 2022 to 31st March, 2023** 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 : F005696E000056331

Place : Kolkata
Date : 11/04/2023

Regd. Office:
1/24/1, Fakir Ghosh Lane, Kolkata – 700 108