

Kkalpana Plastick Ltd.

Date: April 11, 2023

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

Dear Sir,

Subject: Filing of Compliance for the year ended 31st March, 2023

Please find enclosed herewith the Compliance Certificate issued jointly by the RTA and Compliance Officer of the Company, for the year ended 31st March, 2023, pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

E-mail: kolkata@kkalpanaplastick.co.in, Website: www.kkalpanaplastick.com

CIN: L25200WB1989PLC047702



Kkalpana Plastick Ltd.

Date: April 11, 2023

To, The Manager, Listing Department, BSE Limited, P.J. Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 523652

Dear Sir,

Scrip Code: 523652

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, 2023

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, 2023.

Yours faithfully,

CC:

For Kkalpana Plastick Ltd

Naudeel Bhan

Navdeep Bhansali **Company Secretary & Compliance Officer** For C B MANAGEMENT SERVICES (P) LTD (Registrar & Share Transfer Agent)



S K Sengupta Sr Manager & Compliance Officer

- 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.

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, Website: www.kkalpanaplastick.com

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