



Kkalpana plastick Ltd.

Date: July 11, 2023

To,

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| The Manager, Listing Department, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400 001 | National Securities and Depository Limited Trade World, A Wing, 4th & 5th Floor, Kamala Hills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400 013 |
| The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata- 700 001 | Central Depository Services (India) Limited 25 th Floor, Marathon Futurex, NM Joshi Marg, Lower Parel (East), Mumbai-400 013 |
| The Delhi Stock Exchange Limited, 3/1 Asaf Ali Road, DSE House, New Delhi- 110 002. | |

Dear Sir/Madam,

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2023

Please find enclosed herewith a Certificate issued under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, by C B Management Services (P) Ltd., the Registrar and Share Transfer Agent of the Company, for the period 01st April, 2023 to 30th June, 2023.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Kkalpana Plastick Limited



Navdeep Bhansali (Membership No: ACS 60924)
Company Secretary



CB MANAGEMENT SERVICES (P) LIMITED
P-22, BONDEL ROAD, KOLKATA – 700019
PHONE : (033) 2280/6692/93/94/2486,
40116700/11/16/17/20/22/23/24/26/28/29
FAX : (033) 40116739
EMAIL : rta@cbmsl.com
Website : www.cbmsl.com
CIN: U74140WB1994PTC062959

TO WHOM IT MAY CONCERN

In compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we certify that

(i) The securities issued by **KKALPANA PLASTICK LIMITED (CIN: L25200WB1989PLC047702)** having Registered Office at **12 Dr U.N. Brahmachari Street, Maruti Building, 5th Floor, Flat No 5F, Kolkata – 700 017**, have been dematerialized within the period **01/04/2023 to 30/06/2023** as per listing agreement made with BSE Limited, CSE Limited & Delhi Stock Exchange Limited.

(ii) The said share certificate(s) has/ have been mutilated and cancelled after due verification of record maintained by us.

(iii) The name of the depository has been substituted as the registered owner of the shares comprised in the said share certificate(s) in the record of the Company maintained by us.

For C B MANAGEMENT SERVICES (P) LTD



REGISTRARS.

Date : 4th July, 2023