



Kkalpana plastick Ltd.

Date: January 09, 2024

To,
The Manager,
Listing Department,
BSE Limited,
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, 2023

With reference to the above, we have to draw your attention that the Net-Worth of the Company as on 31.03.2023 as per Audited Annual Accounts is Rs. 6,24,07,679.30/- and the Paid-Up Equity Capital as on 31.03.2023 is Rs. 5,52,85,350.00/-.

In view of the provisions of Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the submission of Corporate Governance Report is applicable only if the Paid-Up Equity Capital is more than Rs.10 Crores and Net-Worth is more than Rs. 25 Crores at the end of the preceding Financial Year, i.e. 31.03.2023.

Since our Company does not have the Paid-Up Equity Capital and the Net-Worth of level as per above referred regulation and therefore we are not required to file Corporate Governance Report for the quarter ended 31.12.2023, the 03rd quarter of the Financial Year 2023-2024.

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