



Kkalpana plastick Ltd.

Date: January 10, 2024

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

Dear Sir,

Scrip Code: 523652

Sub: Filing of Quarterly Compliance for the Quarter ended December 31, 2023

Enclosed please find herewith the certificate under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 i.e. Reconciliation of Share Capital Audit dated January 09, 2024 issued by M/s B K Barik & Associates, Practicing Company Secretaries for the quarter ended December 31, 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

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For quarter ended 31/12/2023
2. ISIN INE465K01016
3. Face Value Rs. 10/-each
4. Name of the Company KKALPANA PLASTICK LIMITED
5. Registered office address 12, Dr. U. N. Brahmachari Street, Maruti building, 5th Floor, Flat No. 5F, Kolkata - 700017
6. Correspondence address 12, Dr. U. N. Brahmachari Street, Maruti building, 5th Floor, Flat No. 5F, Kolkata - 700017
7. Telephone & Fax Nos. 033-4003 0674
8. Email Address kolkata@kkalpanaplastick.co.in
9. Name of the Stock Exchange where the Company's securities are listed: 1. BSE Limited
2. The Calcutta Stock Exchange Limited

	Number of Shares	% of Total Issued Cap.	Name of the SE's
10. Issued Capital	55,28,535	100%	
11. Listed Capital (Exchange-wise)	55,28,535	100%	BSE Limited
(as per company records)	22,68,500	41.03%	The Calcutta Stock Exchange Limited

*The Company has made necessary application to list its balance equity shares i.e. 3260035 on the Calcutta Stock Exchange Limited vide letter dated 24th July, 2023 which was submitted to the exchange on 26th July, 2023.

12. Held in dematerialized form in CDSL	105831	1.91
13. Held in dematerialized form in NSDL	4130919	74.72
14. Physical	1291785	23.37

15. Total No. of Shares (12+13+14) 55,28,535

16. Reasons for difference if any, between (10&11), (10&15), (11&15) N.A.

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars ***	No. of Shares	Applied/Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin, appr. Pending for SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL



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*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18. Register of Members is updated (Yes/No.) : Yes
If not, updated upto which date

19. Reference of previous quarter with regards to excess dematerialized shares, if any

NIL

20. Has the Company resolved the matter mentioned in point 19 above in the current qtr.? If not, reason why?

N.A.

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	NIL
Pending for more than 21 days	Nil	Nil	NIL

22. Name, Telephone & Fax No. of the Compliance Officer of the Co.

Mr. Navdeep Bhansali
Phone: 033-4003 0674

23. Name, Address, Tel & Fax No., Regn. No. of the certifying CA / CS

B.K.Barik, FCS
B. K. Barik & Associates, Company Secretaries
1/24/1 Fakir Ghosh Lane, Kolkata - 700 108
Phone : 033 2262 1047/48, FCS-5696, C. P. No. 3897

24. Appointment of Common Agency for share registry work.

CB Management Services (P) Limited,
P-22, Bondel Road, Kolkata - 700 019
Ph. 033 4011 6700/16/28, Fax:- 033 4011 6739

25. Any other detail that the Auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)

Email:- rta@cbmsl.com

N. A.

Place : Kolkata
Date : 09/01/2024

For B. K. BARIK & ASSOCIATES
Company Secretaries



B. K. Barik

Practising Company Secretary
FCS-5696, C. P. No.-3897

UDIN: F005696E003159132

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