



# Kkalpana plastick Ltd.

**Date: April 13, 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 March 31, 2024**

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 the 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 Paid-Up Equity Capital and Net-Worth of level as per above referred regulation and therefore we are not required to file Corporate Governance Report for the quarter ended 31.03.2024, the 04<sup>th</sup> 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

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