



Kkalpana plastick Ltd.

Date: April 23, 2024

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

Scrip Code: 523652

Sub: Filing of Quarterly Compliance for the Quarter ended 31st March, 2024

Dear Sir,

Enclosed please find herewith the certificate under Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 i.e. Reconciliation of Share Capital Audit by Practicing Company Secretary for the quarter ended 31st March, 2024, 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
2. ISIN
3. Face Value
4. Name of the Company
5. Registered office address
6. Correspondence address
7. Telephone & Fax Nos.
8. Email Address
9. Name of the Stock Exchange where the Company's securities are listed:

	Number of Shares	% of Total Issued Cap.	Name of the SE's
10. Issued Capital	55,28,535	100%	
11. Listed Capital (Exchange-wise) (as per company records)	55,28,535	100%	BSE Limited
	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	109513	1.98
13. Held in dematerialized form in NSDL	4129237	74.69
14. Physical	1289785	23.33
15. Total No. of Shares (12+13+14)	55,28,535	

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

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

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

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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 : 10/04/2024

For B. K. BARIK & ASSOCIATES
Company Secretaries



B. K. Barik

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

UDIN: F005696F000082201