



Kkalpana plastick Ltd.

Date: July 19, 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 June 30, 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 June 30, 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 30/06/2024
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- 700 017.
6. Correspondence address 12, Dr. U. N. Brahmachari Street, Maruti Building, 5th Floor,
Flat No: 5F, Kolkata- 700 017.
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) (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	107319	1.94
13. Held in dematerialized form in NSDL	4131981	74.74
14. Physical	1289235	23.32
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:



B. K. BARIK & ASSOCIATES

Company Secretaries

3A, Garstin Place, 4th Floor

Kolkata - 700 001

Phone : 2262 1047 / 4063 0577

Mobile : 62906 03690 / 80170 07180

E-mail : satyabrata_mika@yahoo.co.in

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

*** 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.

C B Management Services (P) Limited,
P-22, Bondel Road, Kolkata - 700 019
Ph. 033 4011 6700/16/28,
Fax:- 033 4011 6739
Email:-rta@cbmsl.com

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

N. A.

Place : Kolkata

Date : 19/07/2024

For B. K. BARIK & ASSOCIATES
Company Secretaries



B. K. Barik
Practising Company Secretary
FCS-5696, C. P. No.-3897
UDIN: F005696F000778743

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Regd. Office :

1/24/1, Fakir Ghosh Lane, Kolkata - 700 108