



# Kkalpana plastick Ltd.

**Date: July 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 30<sup>th</sup> June, 2024**

With reference to the above, we have to draw your attention that Net-Worth of the Company as on 31.03.2024 as per Audited Annual Accounts is Rs. 6,20,38,684.89/- and Paid-Up Equity Capital as on 31.03.2024 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 Paid-Up Equity Capital is more than Rs. 10 Crores and Net-Worth is more than Rs. 25 Crores at the end of preceding financial year, i.e., 31.03.2024.

Since our Company does not have Paid-Up Equity Capital and Net Worth of level as per above referred regulation therefore we are not required to file Corporate Governance Report for the quarter ended 30.06.2024, the 01<sup>st</sup> quarter of Financial Year 2024-25.

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

12, Dr. U.N. Brahmachari Street, Maruti Building, 5th Floor  
Flat No. 5F, Kolkata - 700 017, Tel : +91-33-4003 0674

E-mail : [kolkata@kkalpanaplastick.co.in](mailto:kolkata@kkalpanaplastick.co.in), Website : [www.kkalpanaplastick.com](http://www.kkalpanaplastick.com)

CIN : L25200WB1989PLC047702