



Kkalpana plastick Ltd.

Date: October 16, 2024

To,

The Manager, Listing Department, BSE Limited , P.J. Towers, Dalal Street, Mumbai- 400 001	National Securities and Depository Limited Trade World, A Wing, 4 th & 5 th Floor, Kamala Hills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400 013
The Calcutta Stock Exchange Limited , 7, Lyons Range, Kolkata- 700 001	Central Depository Services (India) Limited 25 th Floor, Marathon Futurex, NM Joshi Marg, Lower Parel (East), Mumbai- 400 013

Dear Sir/Madam,

Subject: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the 02nd quarter ended September 30, 2024

Please find enclosed herewith a Certificate issued under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, by C B Management Services (P) Ltd., the Registrar and Share Transfer Agent of the Company, for the 02nd quarter ended September 30, 2024.

You are requested to kindly take the above information on record.

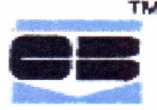
Thanking you,

Yours faithfully,

For Kkalpana Plastick Limited



Navdeep Bhansali (Membership No: ACS 60924)
Company Secretary



C B MANAGEMENT SERVICES (P) LIMITED
RASOI COURT, 5TH FLOOR, 20 SIR RN
MUKHERJEE ROAD, KOLKATA 700001
TELEPHONE : 033-2280-6692/93/94
033-40116700/11/16/18/23/28
FAX : 91-033-40116739;
E'mail : rta@cbmsl.com
WEBSITE : www.cbmsl.com
CIN : U74140MH1994PTC429689

TO WHOM IT MAY CONCERN

In compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we certify that:

(i) The securities issued by **KKALPANA PLASTICK LIMITED (CIN: L25200WB1989PLC047702)** having Registered Office at **12 Dr. U.N. Brahmachari Street, Maruti Building, 5th Floor, Flat No 5F, Kolkata- 700 017**, have been dematerialized within the period **01/07/2024 to 30/09/2024** as per listing agreement made with BSE Limited and The Calcutta Stock Exchange Limited.

(ii) The said share certificate(s) has/have been mutilated and cancelled after due verification of record maintained by us.

(iii) The name of the depository has been substituted as the registered owner of the shares comprised in the said share certificate(s) in the record of the Company maintained by us.

For C B MANAGEMENT SERVICES (P) LTD

REGISTRARS.



Date: 7th October, 2024