



# Kkalpana plastick Ltd.

Date: January 20, 2025

To,

The Manager, Listing Department, <b>BSE Limited</b> , P.J. Towers, Dalal Street, Mumbai- 400 001	<b>National Securities and Depository Limited</b> Trade World, A Wing, 4 <sup>th</sup> & 5 <sup>th</sup> Floor, Kamala Hills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400 013
<b>The Calcutta Stock Exchange Limited</b> , 7, Lyons Range, Kolkata- 700 001	<b>Central Depository Services (India) Limited</b> 25 <sup>th</sup> 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 03<sup>rd</sup> quarter ended December 31, 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 03<sup>rd</sup> quarter ended December 31, 2024.

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

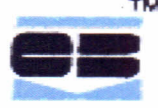
Thanking you,

Yours faithfully,

For Kkalpana Plastick Limited



Navdeep Bhansali (Membership No: ACS 60924)  
Company Secretary



C B MANAGEMENT SERVICES (P) LIMITED  
RASOI COURT, 5<sup>TH</sup> 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](mailto:rta@cbmsl.com)  
WEBSITE : [www.cbmsl.com](http://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, 5<sup>th</sup> Floor, Flat No 5F, Kolkata- 700 017**, have been dematerialized within the period **01/10/2024 to 31/12/2024** 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: 11<sup>th</sup> January, 2025