



Kkalpana plastick Ltd.

Date: January 19, 2026

To,

The Manager, Listing Department, BSE Limited, P.J. Towers, Dalal Street, Mumbai- 400 001	National Securities Depository Limited 301, 3 rd Floor, Naman Chambers, G Block, Plot No: C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400 051
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 03rd quarter ended December 31, 2025

Please find attached herewith the Certificate issued by C B Management Services Private Limited., the Registrar and Share Transfer Agent of the Company for the 03rd quarter ended December 31, 2025, pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

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

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, Website : www.kkalpanaplastick.com

CIN : L25200WB1989PLC047702



C B Management Services (P) Limited

"RASOI COURT"

20, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001

Telephones : 033 69066200

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 :-

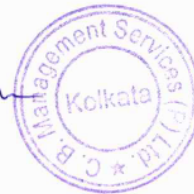
(i) 350 securities lodged with **KKALPANA PLASTICK LIMITED (CIN: L25200WB1989PLC047702)** having Registered Office at **12 Dr. U.N. Brahmachari Street, Maruti Building, 5th Floor, Flat No 5F, Kolkata – 700 017** for dematerialization, have been dematerialized within the period from **01/10/2025** to **31/12/2025** 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

Ranu Dey Talukdar.
(Compliance Officer)



Date : 6th January, 2026