



Kkalpana plastick Ltd.

Date: January 20, 2026

To,
The Manager,
Listing Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai- 400 001

Scrip Code: 523652

Dear Sir/Madam,

Sub: Filing of Quarterly Compliance for the 03rd quarter ended December 31, 2025

Please find attached herewith the certificate issued by Practicing Company Secretary for the 03rd quarter ended December 31, 2025, pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 i.e. Reconciliation of Share Capital Audit.

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, Website : www.kkalpanaplastick.com

CIN : L25200WB1989PLC047702

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	523652		
NSE Symbol*	NOTLISTED		
MSEI Symbol*	NOTLISTED		
ISIN*	INE465K01016		
Whether company has CIN	Yes		
CIN Number	L25200WB1989PLC047702		
Name of the company*	KKALPANA PLASTICK LIMITED		
Registered office address			
Registered office address*	12, DR. U.N. BRAHMACHARI STREET, MARUTI BUILDING, 5TH FLOOR, FLAT NO. 5F		
Registered office state*	WEST BENGAL		
Registered office city*	KOLKATA		
Registered office district*	KOLKATA		
Registered office pin code*	700017		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	033	40030674
Registered office fax			
Registered office country*	INDIA		
Registered office website*	www.kkalpanaplastick.com		
Registered office email*	kolkata@kkalpanaplastick.co.in		
Correspondence address			
Same as above	Yes		
Correspondence address*	12, DR. U.N. BRAHMACHARI STREET, MARUTI BUILDING, 5TH FLOOR, FLAT NO. 5F		
Correspondence state	WEST BENGAL		
Correspondence city	KOLKATA		
Correspondence district	KOLKATA		
Correspondence pin code	700017		
Correspondence contact number	ISD Code	STD Code	Number
	+91	033	40030674
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	kolkata@kkalpanaplastick.co.in		
Reporting quarter*	31-12-2025		
Face value*	10		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	5528535	100
	National Stock Exchange of India Ltd(NSE)	0	0
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	5528535	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	5528535	
Held in dematerialised form in CDSL*	106536	1.93
Held in dematerialised form in NSDL*	4138214	74.85
Physical*	1283785	23.22
Total no.of shares*	5528535	100
Total no. of Security holders as on end of the quarter*	18578	

BSE Ltd		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

National Stock Exchange of India Ltd(NSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Metropolitan Stock Exchange of India Ltd(MSEI)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Calcutta Stock Exchange of India Ltd(CSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :	
Whether changes during the quarter*	No

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?**	NA
If not, Reason why ?	

Mention 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*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

Whether Compliance officer appointed	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	NAVDEEP BHANSALI
PAN of the compliance officer*	BLWPB0104L
Date of Appointment*	15-04-2022
Designation*	COMPANY SECRETARY & COMPLIANCE OFFICER
Membership Nos*	ACS 60924
Mobile no.*	6292152906
Fax no.	
E-mail id*	companysecretary@kkalpanaplastick.co.in
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

Details of Previous Compliance Officer	
Details of Previous Compliance Officer	No
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Reason for entering the same membership Nos.	
Date of Appointment	
Date of Cessation	

Certifying Auditor Details	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	B.K.BARIK
Date of issue of report*	17-01-2026
Address*	1/24/1 FAKIR GHOSH LANE
City*	KOLKATA
Pincode*	700108
Contact no.*	033-22621047
Fax no.	-
Email*	satyabrata_mika@yahoo.co.in
Membership no.*	Fellow 5696
Firms registration number of audit firm	
Name of the firm*	B.K.BARIK & ASSOCIATES
COP number*	3897
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI*	Yes
Name of RTA	C B MANAGEMENT SERVICES (P) LIMITED
SEBI registration no.	INR000004440
Address	C-101, 1ST FLOOR, 247 PARK L.B.S MARG, VIKHROLI (WEST)
State	MAHARASHTRA
City	MUMBAI
Pincode	400083
Contact no.	033-69066200
Fax number of RTA	033-40116739
E-mail id*	rta@cbmsl.com
Website Address*	www.cbmsl.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Remarks relating to Register and Share Transfer Agent	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For quarter ended
2. ISIN
3. Face Value
4. Name of the Company
5. Registered office address
6. Correspondence address
7. Telephone & Fax Nos.
8. Email Address
9. Name of the Stock Exchange where the Company's securities are listed:
10. Issued Capital
11. Listed Capital (Exchange-wise)
(as per company records)
- | Number of Shares | % of Total Issued Cap. | Name of the SE's |
|------------------|------------------------|-------------------------------------|
| 55,28,535 | 100% | |
| 55,28,535 | 100% | BSE Limited |
| 55,28,535 | 100% | The Calcutta Stock Exchange Limited |
12. Held in dematerialized form in CDSL
13. Held in dematerialized form in NSDL
14. Physical
15. Total No. of Shares (12+13+14)
16. Reasons for difference if any, between (10&11), (10&15), (11&15)
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,
Regd. Office: C-101, 1st Floor, 247 Park, L.B.S
Marg, Vikhroli (West), Mumbai - 400083.

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

Kolkata Branch Office: Rasoi Court, 5th Floor,
20, Sir R N Mukherjee Road, Kolkata-700001
Ph. 033 69066200, Fax:- 033 4011 6739
Email:-rta@cbmsl.com

N. A.

Place : Kolkata

Date : 17/01/2026

For B. K. BARIK & ASSOCIATES
Company Secretaries



B. K. Barik

Practising Company Secretary

FCS-5696, C. P. No.-3897

UDIN: F005696G003342689

Regd. Office :

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

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