



Kkalpana plastick Ltd.

Date: May 13, 2026

To,
The Manager,
Listing Department,
BSE Limited,
PJ Towers, Dalal Street,
Mumbai- 400 001

Scrip Code: 523652

Sub: Change of Registrar and Share Transfer Agent of the Company, pursuant to Scheme of Merger
Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

This is to inform you that the Company has received a communication vide E-mail today, i.e. May 13, 2026 (copy enclosed), that the Company's Registrar and Share Transfer Agent ("RTA") CB Management Services Private Limited has merged with MUGF Intime India Private Limited with effective from May 08, 2026, pursuant to the Scheme of Merger and Order dated April 24, 2026, passed by Regional Director (WR)-I, Mumbai.

Due to the said merger, the name of our RTA has now been changed from CB Management Services Private Limited to MUGF Intime India Private Limited.

You are requested to kindly take note of the following details:

Sl. No.	Particulars	Details
1	Name of the RTA	MUGF Intime India Private Limited (Unit: Kkalpana Plastick Limited)
2	Corporate Identification Number of the RTA	U67190MH1999PTC118368
3	Registered Office Address	C-101, 1 st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai City, Mumbai-400083
4	Kolkata Branch Office Address	Rasoi Court, 5 th Floor, 20, Sir R N Mukherjee Road, Kolkata- 700001
5	E-Mail Id of RTA	investor.helpdesk@in.mpms.mufg.com
6	Name of the Compliance Officer	Mr. Amit Kumar Banerjee
7	E-Mail Id of the Compliance officer	amit.banerjee@in.mpms.mufg.com
8	Contact Number	+91 033 6906 6200

We are also enclosing herewith the Brief Profile of MUGF Intime India Private Limited and the same is enclosed and marked as **Annexure A** along with Disclosure as required pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No: HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 as **Annexure B**.

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:

- 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



Kkalpana plastick Ltd.

Annexure A

PROFILE OF MUFG INTIME INDIA PRIVATE LIMITED

MUFG Intime India Private Limited, (a part of MUFG Corporate Markets, a division of MUFG Pension & Market Services, Formerly Link Intime India Private Limited), is an integrated player in the IPO & Corporate Registry business with Pan India reach and reputation. Over time, MUFG Intime India Private Limited has become one of the largest and most trusted names in the IPO & Corporate Registry industry, with a credible and distinguished history of excellence.

It is a leading Registrar and Share Transfer Agent (RTA) and investor services company in India. It was incorporated on February 16, 1999 in Mumbai. The company was earlier known as Link Intime India Pvt. Ltd. and transitioned to the MUFG brand as part of a global integration.

It specializes in capital market and registry services, including:

- IPO and public issue processing
- Share registry and transfer services
- Dematerialization and investor record management
- Buyback, rights issue, and corporate actions processing
- KYC, compliance, and digital investor solutions

The company serves several corporates (listed and unlisted) and supports large number of investors across India, handling a significant share of IPOs and corporate registry work.



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Kkalpana plastick Ltd.

Annexure-B

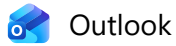
Disclosures in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Master Circular No: HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sl. No.	Particulars	Details
1.	Reason for appointment or discontinuation	C B Management Services Private Limited, Registrar and Share Transfer Agent ("RTA") of the Company has merged with MUGF Intime India Private Limited with effective from May 08, 2026, pursuant to the Scheme of Merger and Order dated April 24, 2026, passed by Regional Director (WR)-I, Mumbai, intimation whereof was given to the company vide E-mail dated May 13, 2026
2.	Date on which above would become effective.	Effective from May 08, 2026



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CIN : L25200WB1989PLC047702




Merger of CB Management Services Private Limited with MUFG Intime India Private Limited - Effective from 8th May,2026

From Amit Banerjee <amit.banerjee@in.mpms.mufg.com>

Date Wed 5/13/2026 9:21 AM

To Amit Banerjee <amit.banerjee@in.mpms.mufg.com>

Cc Amit Banerjee <amit.banerjee@in.mpms.mufg.com>

 1 attachment (19 MB)

ALL FOUR DOCUMENTS.7z;

Dear Sir / Madam ,

We are pleased to inform you that effective from Friday, 08 May 2026, **CB Management Services Private Limited** has merged with **MUFG Intime India Private Limited**. A copy of the Order passed by Regional Director (WR), Registrar of Companies, Mumbai, Form INC-28 filed by C B Management Services Private Limited and MUFG Intime India Private Limited, GST Certificate etc. are attached for ready reference.

We confirm that the C B Management team currently servicing you will continue to remain the same. We will be in touch with you for your assistance on any procedural requirements/changes necessary in view of the merger, if any. Moreover, we are in process of giving public notice (Press Notification) on the captioned subject soon.

Thank you for your continued trust and partnership.

Thanks & Regards

Amit Kumar Banerjee
Branch Head



MUFG Intime India Private Limited

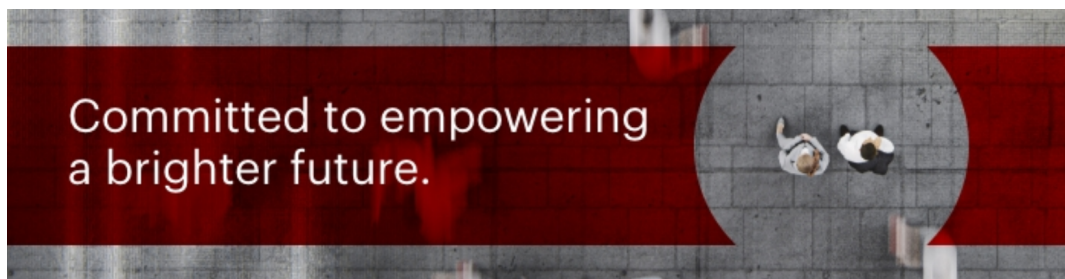
A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services
(Formerly Link Intime India Private Limited)

Rasoi Court, 5th Floor, 20 Sir R N Mukherjee Road,
Kolkata 700001

Tel No.: +91 033 6906 6200

Mail Id : investor.helpdesk@in.mpms.mufg.com

www.in.mpms.mufg.com | Follow us: [LinkedIn](#)



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