



Kkalpana plastick Ltd.

Date: July 18, 2026

To,

The Manager, Listing Department, BSE Limited , P.J. Towers, Dalal Street, Mumbai- 400 001 BSE Scrip Code: 523652	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 CSE Scrip Code: 029050	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 01st quarter ended June 30, 2026

Please find enclosed herewith the Certificate issued pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 by MUFG Intime India Private Limited., the Registrar and Share Transfer Agent of the Company, for the 01st quarter ended June 30, 2026.

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



MUFG

MUFG Intime India Pvt Ltd.

CIN : U67190MH1999PTC118368

Rasoi Court, 5th Floor

20, Sir R N Mukherjee Road

Kolkata - 700001

Tel. : +91 33 6906 6200.

e-mail : investor.helpdesk@in.mpms.mufg.com

Website: www.in.mpms.mufg.com

Date: 15.07.2026

To,
The Compliance Officer/ Company Secretary
KKALPANA PLASTICK LIMITED
12, Dr. U.N. Brahmachari Street,
Maruti Building, 5th Floor, Flat No. 5F,
Kolkata-700017

Sub: Confirmation Certificate under Regulation 74(5) of Securities and
Exchange Board of India (Depositories and Participants) Regulations, 2018.

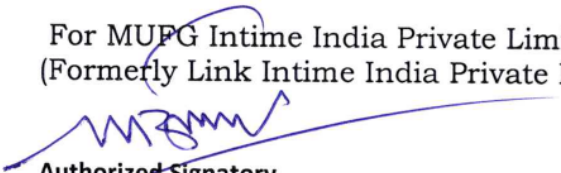
Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2026, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,
Yours faithfully,

For MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)



Authorized Signatory

Place: Kolkata