Kkalpana plastick Ltd.

Date: October 10, 2026

To,

The Manager, Listing Department, **BSE Limited,** P.J. Towers, Dalal Street, Mumbai- 400 001	**National Securities Depository Limited** 301, 3rd 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** 25th 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 02nd quarter ended September 30, 2026

Please find attached herewith the Certificate issued by MUFG Intime India Private Limited., the Registrar and Share Transfer Agent of the Company for the 02nd quarter ended September 30, 2026, 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

Digitally signed by NAVDEEP BHANSALI
Date: 2026.10.10 21:06:28 +05'30'

Navdeep Bhansali (Membership No ACS: 60924)
Company Secretary

Kkalpana Plastick Limited Kolkata

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 Intime India Private Limited
(Formerly Link Intime India Private Limited)
CIN: U67190MH1999PTC118368
Registered Address:
C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000
www.in.mpms.mufg.com

Date : 03-10-2026

To,
The Compliance Officer/ Company Secretary
KKALPANA PLASTICK LIMITED
12, DR. U.N. BRAHMACHARI STREET,
MARUTI BUILDING, 5TH FLOOR,FLAT NO. 5F,
KOLKATA 700017
0
PINCODE : 0

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 September 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)



Ashok Shetty
Sr. Vice President-Corporate Registry