Kkalpana plastick Ltd.

Date: October 12, 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 02nd Quarter ended September 30, 2026

Please find attached herewith the certificate issued by Practicing Company Secretary for the 02nd quarter ended September 30, 2026, 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,

Kkalpana Plastick Limited Kolkata

For Kkalpana Plastick Limited

NAVDEEP BHANSALI

Digitally signed by NAVDEEP BHANSALI
Date: 2026.10.12 22:37:14 +05'30'

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*	30-09-2026		
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*	117766	2.13
Held in dematerialised form in NSDL*	4129134	74.69
Physical*	1281635	23.18
Total no.of shares*	5528535	100
Total no. of Security holders as on end of the quarter*	18444	

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*	10-10-2026	
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	MUFG Intime India Private Limited
SEBI registration no.	INR000004058
Address	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai City, Mumbai-400083
State	Maharashtra
City	Mumbai
Pincode	400083
Contact no.	033-69066200
Fax number of RTA	-
E-mail id*	investor.helpdesk@in.mpms.mufg.com
Website Address*	www.in.mpms.mufg.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)	

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

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For quarter ended	30/09/2026
2.	ISIN	INE465K01016
3.	Face Value	Rs. 10/- each
4.	Name of the Company	KKALPANA PLASTICK LIMITED
5.	Registered office address	12, Dr. U. N. Brahmachari Street, Maruti Building, 5th Floor, Flat No: 5F, Kolkata– 700 017.
6.	Correspondence address	12, Dr. U. N. Brahmachari Street, Maruti Building, 5th Floor, Flat No: 5F, Kolkata– 700 017.
7.	Telephone & Fax Nos.	033-4003 0674
8.	Email Address	kolkata@kkalpanaplastick.co.in
9.	Name of the Stock Exchange where the Company's securities are listed:	1. BSE Limited 2. The Calcutta Stock Exchange Limited

	Number of Shares	% of Total Issued Cap.	Name of the SE's
10. Issued Capital	55,28,535	100%	
11. Listed Capital (Exchange-wise) (as per company records)	55,28,535	100%	BSE Limited
	55,28,535	100%	The Calcutta Stock Exchange Limited

12. Held in dematerialized form in CDSL	117766	2.13
13. Held in dematerialized form in NSDL	4129134	74.69
14. Physical	1281635	23.18

15.	Total No. of Shares (12+13+14)	55,28,535
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	N.A.
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:	

B. K. BARIK & ASSOCIATES * Kolkata 700 001 * Company Secretaries

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. — MUFG Intime India Private Limited,
    Regd. Office: C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai City, Mumbai- 400083

    Kolkata Branch Office: Rasoi Court, 5th Floor, 20, Sir R N Mukherjee Road, Kolkata-700001, Ph. 033 6906 6200 (100 Lines)
    E-mail: investor.helpdesk@in.mpms.mufg.com
25. Any other detail that the Auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.) — NA

Place : Kolkata
Date : 10/10/2026

B. K. BARIK & ASSOCIATES * Company Secretaries * Kolkata 700 001

For B. K. BARIK & ASSOCIATES
Company Secretaries

B. K. Barik
Practising Company Secretary
FCS: 5696, C. P. No.: 3897
UDIN: F005696H001806792