



Kkalpana plastick Ltd.

Date: 16.04.2021

To,
The Manager,
Listing Department,
Bombay Stock Exchange Limited (Designated Stock Exchange),
P.J. Towers, Dalal Street,
Mumbai – 400 001

Sub: Filing of Quarterly Compliances for the Half year and Quarter ended 31st March, 2021

Dear Sir,

Enclosed please find herewith the followings for the Half year and Quarter ended 31st March, 2021, for your record and reference:

1. Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by Practicing Company Secretary.
2. Reconciliation of Share Capital Audit by Practicing Company Secretary.

Kindly take the aforesaid information on record and oblige.

Thanking You,

Yours faithfully,

For Kkalpana Plastick Limited

Ankita Karnani (ACS 33634)
Company Secretary



cc:

1. The Calcutta Stock Exchange Limited, 7 Lyons Range, Kolkata —700 001
2. The Delhi Stock Exchange Limited, 3/1 Asaf Ali Road, DSE House, New Delhi—110 002

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



VIVEK MISHRA & Co.
A Firm of Company Secretaries

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015**

FOR THE HALF YEAR ENDED 31stMARCH 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files, and other documents relating to **Kkalpana Plastick Limited** ('Company') of 12, Dr. U.N.Brahmachari Street Maruti Building, 5th Floor, Flat No. 5F Kolkata-700017 maintained by the CB Management Services Private Limited ('RTA') of P-22 Bondal Road Kolkata- 700019 pertaining to transfer of equity shares of the company for the period from **1stOctober, 2020 to 31st March, 2021** for the purpose of issuing a Certificate as per Regulations 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and based on the information and explanation provided by the Company and the RTA, I hereby certify that:

- A. The Company/RTA has not received any request for transfer, split/sub-division, renewal, consolidation, exchange or endorsement of calls/allotment monies during the period **October 01, 2020 to March 31, 2021** and hence delivery of Share Certificates within 30 (thirty) days relating to the share transfer, split etc. During the said half year does not arise.
- B. Any other information, if applicable: *Not Applicable*

Date : 13.04.2021

Place : Kolkata

For Vivek Mishra & Co.,
(Company Secretaries)

VIVEK MISHRA Digitally signed by VIVEK MISHRA
Date: 2021.04.13 21:24:24 +05'30'

Proprietor
Membership No: F8540
C.P.: 17218

UDIN: F008540C000076531