



Kkalpana plastick Ltd.

Date: April 29, 2024

To,
The Manager,
Listing Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai- 400 001

Scrip Code: 523652

Sub: Filing of Compliances for the year ended 31st March, 2024

Dear Sir,

Enclosed please find herewith the certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by Practicing Company Secretary for the financial year ended 31st March, 2024, for your record and reference.

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:

1. The Calcutta Stock Exchange Limited, 7 Lyons Range, Kolkata- 700 001

B. K. BARIK & ASSOCIATES
Company Secretaries

3A, Garstin Place, 4th floor
Kolkata-700 001
Phone-033- 2262-1047/48
Mobile- 9874411114 / 8017007180
E-mail: internalbkb22@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **KKALPANA PLASTICK LIMITED** having its registered office at **12, Dr. U. N. Brahmachari Street, Maruti Building, 5th Floor, Flat No. 5F, Kolkata-700017** maintained by Share Transfer Agent (RTA), **C B Management Services (P) Limited**, having its Registered Office at P-22, Bondel Road, Kolkata-700019, pertaining to transfer of equity shares of the Company for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation-40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the RTA, we hereby certify that the Company has during year ended on **31st March, 2024**:

- A) From 1st April, 2023 to 31st March, 2024 as per the records made available to us the Company has not received any Shares for transfer, however 200 shares received for Transmission was duly transmitted and delivered within 30 days from the relevant date of lodgment.
- B) As per the records made available to us requests relating to Name Deletion (upadation of change of name etc..) of 1550 shares were received during the period, delivered within 30 days from the relevant date of lodgment and no requests relating to issue of rematerialization of shares, consolidation, split up, exchange and subdivision was received by the company during the period.

For **B. K. Barik & Associates**
Company Secretaries


B.K. Barik
(Practising Company Secretary)
FCS: 5696, C.P No.-3897
UDIN: F005696F000224959



Place : Kolkata
Date : 24/04/2024

Regd. Office:
1/24/1, Fakir Ghosh Lane, Kolkata – 700 108