



Kkalpana plastick Ltd.

Date: January 09, 2024

To,

The Manager, Listing Department, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400 001	National Securities and Depository Limited Trade World, A Wing, 4th & 5th Floor, Kamala Hills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400 013
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(s),

Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023

Please find enclosed herewith a Certificate issued under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 by C B Management Services (P) Ltd., the Registrar and Share Transfer Agent of the Company for the quarter ended December 31, 2023.

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



CB MANAGEMENT SERVICES (P) LIMITED
P-22, BONDEL ROAD, KOLKATA – 700019
PHONE : (033) 2280/6692/93/94/2486,
40116700/11/16/17/20/22/23/24/26/28/29
FAX : (033) 40116739
EMAIL : rta@cbmsl.com
Website : www.cbmsl.com
CIN: U74140WB1994PTC062959

TO WHOM IT MAY CONCERN

In compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we certify that:

(i) The securities issued by **KKALPANA PLASTICK LIMITED (CIN: L25200WB1989PLC047702)** having Registered Office at **12 Dr. U.N. Brahmachari Street, Maruti Building, 5th Floor, Flat No 5F, Kolkata – 700 017**, have been dematerialized within the period **01/10/2023 to 31/12/2023** as per listing agreement made with BSE Limited and The Calcutta Stock Exchange Limited.

(ii) The said share certificate(s) has/ have been mutilated and cancelled after due verification of record maintained by us.

(iii) The name of the depository has been substituted as the registered owner of the shares comprised in the said share certificate(s) in the record of the Company maintained by us.

For C B MANAGEMENT SERVICES (P) LTD



REGISTRARS.

Date : 3rd January, 2024