



# Kkalpana Industries (India) Limited

Date: 19.04.2024

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

**Sub: Filing of Compliances for the Financial Year ended 31<sup>st</sup> March 2024**

Dear Sir/Madam,

Please find enclosed herewith the Certificate issued by Practicing Company Secretary, for the Financial Year ended 31<sup>st</sup> March 2024, pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for your record and reference.

Kindly take the aforesaid information on record and oblige.

Thanking You,

Yours faithfully,

For **Kkalpana Industries (India) Limited**



**Swati Bhansali (ACS 52755)**  
Company Secretary

CC:

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



**Ashok Kumar Daga**

B. Com. (H), LLB., FCS  
Practising Company Secretary

AVANI OXFORD, PHASE II  
136, JESSORE ROAD, BLOCK - 1  
FLAT # 1B, 1ST FLOOR  
KOLKATA - 700055  
Phone : +91 33 32916865  
Mobile : 09831036425, 09830236425  
E-mail : daga.ashok@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED AS ON 31<sup>ST</sup> MARCH, 2024.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **KKALPANA INDUSTRIES (INDIA) LTD** maintained at the office of its Registrar and Share Transfer Agent (RTA) **C B MANAGEMENT SERVICES (P) LIMITED** of P-22 Bondel Road Kolkata-700019, pertaining to transfer of equity shares of the company for the year ending on 31<sup>st</sup> March, 2024 for the purpose of issuing a Certificate under 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, I hereby certify that the Company has during the year ended on 31<sup>st</sup> March, 2024:

- A) From **1st April, 2023 to 31<sup>st</sup> March, 2024** as per the records made available to us the Company has not received any Shares for transfer, however 2500 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 issue of duplicate of 1500 shares and Name Deletion (update of change of name etc.,) of 1000 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.

ASHOK  
KUMAR  
DAGA

Digitally signed by  
ASHOK KUMAR DAGA  
Date: 2024.04.19  
12:13:12 +05'30'

(Ashok Kumar Daga)  
Company Secretary in Practice  
Membership No. FCS -2699  
CP No. 2948

Place: Kolkata  
Date: 19.04.2024  
UDIN NO. F002699F000183981