



Kkalpana plastick Ltd.

Date: 06.10.2021

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

Sub.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter and half year ended 30th September, 2021

Please find enclosed herewith a Certificate issued under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, by C B Management Services (P) Ltd., the Registrar and Share Transfer Agent of the Company, for the period 1st July, 2021 to 30th September, 2021.

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,

For Kkalpana Plastick Limited

Ankita Karnani

**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



C B MANAGEMENT SERVICES (P) LIMITED
P-22, BONDEL ROAD, KOLKATA - 700019
TELEPHONE : 033-2280-6692/93/94
033-40116700/11/16/18/23/28
FAX : 91-033-40116739; E'mail : rta@cbmsl.com
WEBSITE : www.cbmsl.com
CIN : U74140WB1994PTC062959

5th October, 2021

To
Company Secretary
KKalpana Plastick Ltd
12, Dr. U.N.Brahmachari Street,
Maruti Building, 5th Floor, Flat No. 5F
Kolkata – 700017

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities Exchange Board of India (Depositories and Participants) Regulations, 2018

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019
SEBI vide its letter ref no.MRD/DOP2/DSA/OW/2019/2498/1 DATED 24th January, 2019

Sir/Madam,

In reference to the above-captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30th September, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within the stipulated time limit.

We request you to kindly take note of the above in your records.
Thanking you,

For : C. B. Management Services (P) Ltd



Registrars