



# Kalpena Industries Limited

Date: 12<sup>th</sup> January, 2015.

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

Fax: 022 - 2272 3121/2037/39/41/61/1072

**Sub: Filing of Quarterly Compliances for the Quarter ended 31<sup>st</sup> December, 2014.**

Dear Sirs,

Enclosed please find herewith the followings for the Quarter ended 31<sup>st</sup> December, 2014, for your record and reference:

1. Shareholding Pattern as per Clause 35 of the Listing Agreement.
2. Corporate Governance Certificate as per Revised Clause 49 of the Listing Agreement.
3. Reconciliation of Share Capital Audit Certificate by Practicing Company Secretary.

Thanking You,

Yours faithfully,

For Kalpena Industries Limited

A.B.Chakrabarty (Membership No. FCS 7184)  
(Company Secretary)

Address: P-145 Kalindi Housing Estate, Kolkata – 700 089.



CC:

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

Date... 9/01/2015

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1	For Quarter Ended	31 <sup>st</sup> , December, 2014
2	ISIN	INE 301C01010
3	Face Value	Rs.10/- per share
4	Name of the Company	<b>KALPENA INDUSTRIES LIMITED</b>
5	Registered Office Address	2B, Pretoria Street Kolkata-700071
6	Correspondence Address	2B, Pretoria Street Kolkata-700071
7	Telephone & Fax Nos.	2282- 3744      Fax No.: 2210-3739
8	E-mail Address	kolkata@kalpena.co.in
9	Names of the Stock Exchange where the company's securities are listed :	The Calcutta Stock Exchange Association Limited. Bombay Stock Exchange Limited.

	Number of Share	% of Total Issued Cap.
10	Issued Share Capital	18814586      100
11	Listed Capital	18814586      100

  
**ASHOK KUMAR DAGA**  
 Practising Company Secretary  
 FCS-2699 & CP-2948

- 12 Held in dematerialized from in CDSL
- 13 Held in dematerialized from in NSDL
- 14 Physical
- 15 Total No. of shares (12+13+14)
- 16 Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) :

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars	No. of shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CSDL	Whether intimated to NSDL	In-prin. Approval pending for stock exchange
N.A	Nil	N.A	N.A	N.A	N.A	N.A

18 Register of Members is updated (Yes/No) if not, updated-up to which date

19 Reference of previous quarter with regards to excess dematerialized shares, if any,

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :  
*During the period the company has processed all request for dematerialization/rematerialization of shares and confirmed the same in full with in 21 days*

Total No. of demat requests	Nil	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	N.A	Nil	Nil	N.A
Pending for more than 21 days	Nil	Nil	Nil	N.A

  
ASHOK KUMAR DAGA  
Practicing Company Secretary  
FCS-2699 & CP-2948

22 Name, Telephone & Fax No. of  
Compliance Officer of the Company

ANATHA BANDHABA  
CHAKRABARTTY,  
Company Secretary  
Ph: 2282-3744

23 Name, Address, Tel. & Fax No. Registration no. of the  
certifying CA/CS.

Ashok Kumar Daga

Practising Company  
Secretary

56, M.C. Garden Road,  
Kolkata-700030  
Ph. No.-3291-6865  
CP No.-2948

24 Appointment of common agency for  
share registry work, if yes (name &  
address)

C B Management  
Services (P) Limited  
P-22, Bondel Road  
Kolkata-700019

25 Any other detail that the CA/CS may like to provide.  
(e.g. BIFR company, delisting from SE)

Nil

  
ASHOK KUMAR DAGA  
Practising Company Secretary  
FCS-2699 & CP-2948