



Kalpena Industries Limited

CIN : L19202WB1985PLC039431

Date: 18th October, 2014

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 30th September, 2014.

Dear Sirs,

Enclosed please find herewith the followings for the Quarter ended 30th September, 2014, for your record and reference:

1. Reconciliation of Share Capital Audit Certificate by Practicing Company Secretary.
2. Certificate under Clause 47 by Practicing Company Secretary.

Thanking You,

Yours faithfully,

For Kalpena Industries Limited

A.B. Chakrabarty (AFSPC6519B)
(Company Secretary)



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

CC:

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

Address : 2B Pretoria Street Kolkata - 700 071 Fax : 91-033-2282 3739
Telephone : 91-033-2282 3744/3745/3699/3671 E-mail : kolkata@kalpena.co.in

Website: www.kalpenagroup.com

CIN L19202WB1985PLC039431

Ashok Kumar Daga

B. Com., (Hons.), LL.B, FCS
Practising Company Secretary

56, M. C. Garden Road,
(Dum Dum)
Kolkata - 700 030
Phone : 32916865
Mobile : 9831036425
E-mail : daga.ashok@gmail.com

Date.....

CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED 30th, September, 2014

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **KALPENA INDUSTRIES LIMITED** maintained by CB. Management Services Private Limited, P-29, Bondel Road, , Kolkata-700019 pertaining to transfer of equity shares of the company for the period from **01.04.2014** to **30.09.2014** for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, **KALPENA INDUSTRIES LIMITED** with Stock Exchanges and basing on the information provided by the Company and hereby certify that the Company has delivered during half year ended on 30th, September, 2014.

- H) Share Certificate relating to the Share Transfer Deeds received during the period from **1ST April, 2014** to **30th, September, 2014** as entered in the Memorandum of Transfers including 300 shares for transmission have been issued within prescribed period.
- B) Share Certificates in respect of requests for exchange of duplicate shares being 1 case for **100** shares, for duplicate have been issued within prescribed period

Date : 17/10/2014

Place: Kolkata


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