



# Kkalpana Industries (India) Limited

Date: 16.01.2018.

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

**Sub: Filing of Quarterly Compliances for the Quarter ended 31<sup>st</sup> December, 2017**

Dear Sir,

Please find enclosed herewith the Reconciliation of Share Capital Audit Certificate issued by Practicing Company Secretary for the Quarter ended 31<sup>st</sup> December, 2017, for your record and reference

Kindly take the aforesaid information on record and oblige.

Thanking You,

Yours faithfully,

For Kkalpana Industries (India) Limited

*Tanvi Panday*

**Tanvi Panday (ACS 31176)**  
Company Secretary



CC:

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

**Regd. Office :** 2B, Pretoria Street, Kolkata - 700 071

Tel. : +91-33-2282 3744/45/3671/99, Fax : +91-33-2282 3739, E-mail : kolkata@kkalpana.co.in

**Mumbai Office :** 106, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai - 400 053, India  
Tel.: +91-22-67021470/71/72, Fax : +91-22-6702 1473 E-mail : mumbai@kkalpana.co.in

www.kkalpanagroup.com

CIN : L19202WB1985PLC039431



# Ashok Kumar Daga

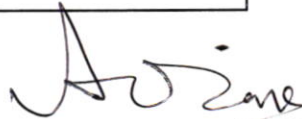
B. Com. (H), LLB., FCS  
Practising Company Secretary

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

## RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	31 <sup>st</sup> , DECEMBER, 2017	
2	ISIN :	INE301C01028	
3	Face Value :	Rs.2/- per share	
4	Name of the Company	KKALPANA INDUSTRIES (INDIA) LTD.	
5	Registered Office Address	2B. Pretoria Street Kolkata-70007 1	
6	Correspondence Address	2B. Pretoria Street Kolkata-70007 1	
7	Telephone & Fax Nos.	2282- 3744	Fax No: 2382-3739
8	E-mail Address	Kolkata @kkalpana.co.in	
9	Names of the Stock Exchange where the company's securities are listed :	The Calcutta Stock Exchange Ltd. BSE Limited	

	Number of Share	% of Total Issued Capital
10	Issued Share Capital(Equity) 94072930	100
11	Listed Capital (Equity) 94072930	100

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

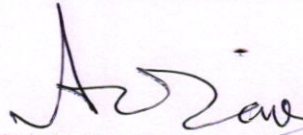


12	Held in dematerialized form in CDSL	80981875
13	Held in dematerialized form in NSDL	11143665
14	Physical	1947390
15	Total No. of shares (12+13+14)	94072930
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) :	Not applicable

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 CDSL	Whether intimated to NSDL	In-prin. Approval pending for stock exchange
N.A	N.A	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?

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