



Kkalpana Industries (India) Limited

(Formerly Kalpena Industries Ltd.)

Date: 13.04.2016.

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 31st March, 2016.

Dear Sir,

Enclosed please find herewith the followings for the Quarter ended 31st March, 2016, for your record and reference:

1. Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Certificate under Clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Reconciliation of Share Capital Audit by Practicing Company Secretary.

This is for your information and record.

Thanking You,

Yours faithfully,

For Kkalpana Industries (India) Limited


A.B. Chakrabarty (Membership No. FCS 7184)
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.: +91-22-6702 1470/71/72, Fax: +91-22-6702 1473, E-mail : mumbai@kkalpana.co.in

www.kkalpanagroup.com

CIN : L19202WB1985PLC039431



Kkalpana Industries (India) Limited

(Formerly Kalpena Industries Ltd.)

Date: 12th April, 2016

To,
The Corporate Relationship Department
Bombay Stock Exchange Limited,
1st Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

The Calcutta Stock Exchange Ltd,
7, Lyons Range,
Kolkata – 700 001

Dear Sirs,

Sub: Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We do hereby certify that all activities in relation to both physical and electronic share transfer facility of the Company are carried out and the records are maintained by the Company's Registrars and Share Transfer Agents i.e M/s C B Management Services (P) Ltd. (A Category, Registrars and Share Transfer Agent, SEBI Reg. no. INR000003324) at their office at P 22 Bondel Road, Kolkata -700 019.

Thanking you.

Yours faithfully,

For KKALPANA INDUSTRIES (INDIA) LTD
(Listed Entity)


COMPLIANCE OFFICER



For C B MANAGEMENT SERVICES (P) LTD
(RTA)


AUTHORIZED SIGNATORY



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