



Kkalpana Industries (India) Limited

Date: 12.05.2020

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

The Secretary,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 10029050

Company Code: 526409

Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby certify that all activities in relation to both physical and electronic share transfer facility of **KKALPANA INDUSTRIES (INDIA) LTD** (the Company) are carried out and the records are maintained by the Company's Registrars and Share Transfer Agent, M/s. C B Management Services (P) Ltd., (SEBI Reg. no. INR000003324) having its office at P-22 Bondel Road Kolkata -700019.

For Kkalpana Industries (India) Ltd

For C B Management Services (P) Ltd

Tanvi Panday

(Tanvi Panday)
Company Secretary & Compliance Officer



(Sujit Sengupta)
Compliance Officer

Place: Kolkata