



# Kkalpana Industries (India) Limited

**Date: 15<sup>th</sup> July, 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 30<sup>th</sup> June, 2015.**

Dear Sirs,

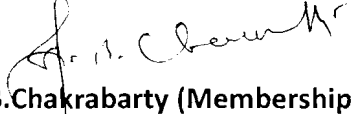
Enclosed please find herewith the followings for the Quarter ended 30<sup>th</sup> June, 2015, for your record and reference:

1. Reconciliation of Share Capital Audit Certificate by Practicing Company Secretary.

Thanking You,

Yours faithfully,

For Kkalpana Industries (India) 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.

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](mailto: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](mailto:mumbai@kkalpana.co.in)

[www.kkalpanagroup.com](http://www.kkalpanagroup.com)

CIN : L19202WB1985PLC039431

*Ashok Kumar Daga*

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

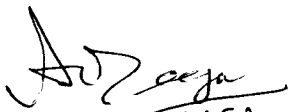
56, M. C. Garden Road,  
(Dum Dum)  
Kolkata - 700 030  
Phone : 32916865  
Mobile : 9831036425  
E-mail : daga.ashok@gmail.com

Date... 15/7/2015

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1	For Quarter Ended	30 <sup>th</sup> June. 2015
2	ISIN	INE 301C01028
3	Face Value	Rs 2/- per share
4	Name of the Company	<b>KKALPANA INDUSTRIES (INDIA) 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 @ kkalpana.co.in
9	Names of the Stock Exchange where the company's securities are listed :	The Calcutta Stock Exchange Ltd. Bombay Stock Exchange Limited.

	Number of Share	% of Total Issued Cap.
10	Issued Share Capital	94072930                      100
11	Listed Capital	94072930                      100

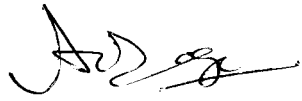
  
ASHOK KUMAR DAGA  
Practising Company Secretary  
FCS-2699 & CP-2948

12	Held in dematerialized form in CDSL	72138700
13	Held in dematerialized form in NSDL	11092085
14	Physical	10842145
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 CSDL	Whether intimated to NSDL	In-prin. Approval pending for stock exchange
The Company has subdivided its Share of Rs.10/- each to Rs.2/- per share, duly approved by the members of the company in AGM held on 26 <sup>th</sup> , September, 2014 consequently the number of shares issued has been increased from 18814586 shares to 94072930 shares. 22 <sup>nd</sup> May,2015 has been fixed as the record date for this purpose and new shares has been send / credited to all the shareholders. However, amount of paid up share capital remained the same.		N.A	N.A	N.A	N.A	N.A

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

- 18 Register of Members is updated (Yes/No)  
if not, updated-up to which date
- |     |
|-----|
| Yes |
| N.A |
- 19 Reference of previous quarter with regards to excess dematerialized shares, if any,
- |     |
|-----|
| N.A |
|-----|
- 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?
- |     |
|-----|
| N.A |
|-----|
- 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 :

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

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

ANATHA BANDHABA CHAKRABARTY, Company Secretary Ph: 2282-3744
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- 23 Name, Address, Tel. & Fax No. Registration no. of the certifying CA/CS.

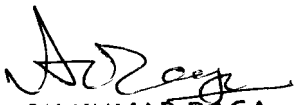
Ashok Kumar Daga
Practising Company Secretary
56, M.C. Garden Road, Kolkata-700030 Ph. No.-3291-6865 CP No.-2948

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

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