

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code*	526409		
NSE Symbol			
MSEI Symbol			
ISIN	INE301C01028		
Name of the company*	KKALPANA INDUSTRIES (INDIA) LIMITED		
<b>Registered office address</b>			
Registered office address*	2B, PRETORIA STREET		
Registered office state*	WEST BENGAL		
Registered office city*	KOLKATA		
Registered office district*	KOLKATA		
Registered office pin code*	700071		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	033	22823744
Registered office fax		033	22823739
Registered office country*	INDIA		
Registered office website	www.kkalpanagroup.com		
Registered office email	kolkata@kkalpana.co.in		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address	2B, PRETORIA STREET		
Correspondence state	WEST BENGAL		
Correspondence city	KOLKATA		
Correspondence district	KOLKATA		
Correspondence pin code	700071		
Correspondence contact number	ISD Code	STD Code	Number
	91	033	22823744
Correspondence fax		033	22823739
Correspondence country	INDIA		
Correspondence email	kolkata@kkalpana.co.in		
Reporting quarter*	30-06-2020		
Face value*	2		

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	94072930	100
	Calcutta Stock Exchange of India Ltd(CSE)	94072930	100
Remarks			

<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	94072930	
Listed capital (BSE) (As per company records)*	94072930	100
Held in dematerialised form in CDSL*	19605329	20.84
Held in dematerialised form in NSDL*	73372091	77.99
Physical*	1095510	1.16
Total no.of shares*	94072930	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

<b>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</b>			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

<b>Compliance Officer Details</b>	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	TANVI PANDAY
Date of Appointment	01-06-2017
Designation*	COMPANY SECRETARY AND COMPLIANCE OFFICER
Membership Nos	ACS-31176
Telephone no.*	033-22823744
Fax no.	033-22823739
E-mail id*	tanvi.panday@kkalpana.co.in
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

<b>Details of Previous Compliance Officer</b>	
Previous Compliance Officer Name	
Membership Nos	
Date of Appointment	
Date of Cessation	

<b>Certifying Auditor Details</b>	
CA/CS*	Company secretary
Name of certifying auditor*	ASHOK KUMAR DAGA
Date of issue of report*	11-07-2020
Address*	1, CROOKED LANE, 2ND FLOOR, ROOM NO. 212
City*	KOLKATA
Pincode*	700069
Contact no.*	033-32916865
Fax no.	-
Email	daga.ashok@gmail.com
Membership no.*	2699
Firms registration number of audit firm	
Name of the firm*	ASHOK KUMAR DAGA
COP number*	2948
<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	C B MANAGEMENT SERVICES PRIVATE LIMITED
SEBI registration no.	INR000003324
Address	P-22, BONDEL ROAD,
State	WEST BENGAL
City	KOLKATA
Pincode	700019
Contact no.	033-22806692
Fax number of RTA	033-40116739
E-mail id	rta@cbmsl.com
Website Address	www.cbmsl.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	