



Kalpena Industries Limited

Date: 12th January, 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 31st December, 2014.

Dear Sirs,

Enclosed please find herewith the followings for the Quarter ended 31st December, 2014, for your record and reference:

1. Shareholding Pattern as per Clause 35 of the Listing Agreement.
2. Corporate Governance Certificate as per Revised Clause 49 of the Listing Agreement.
3. Reconciliation of Share Capital Audit Certificate by Practicing Company Secretary.

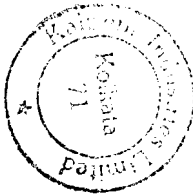
Thanking You,

Yours faithfully,

For Kalpena Industries 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.



Kalpena Industries Limited

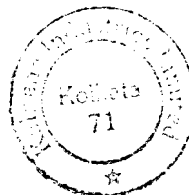
Quarterly Compliance Report on Corporate Governance

Name of the Company - Kalpena Industries Limited.
 Quarter Ending on - 31st December, 2014.

Particulars	Clause of Listing agreement	Compliance Status (Yes/No/NA)	Remarks
1	2	3	4
II. Board of Directors	49(II)	Yes	
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	
(D) Other provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	
(F) Whistle Blower Policy	49 (IIF)	No	Will be complied soon.
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Power of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 (IIID)	Yes	
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	
IV. Nomination and Remuneration Committee	49 (IV)	Yes	
V. Subsidiary Companies	49 (V)	N.A.	The Company has no subsidiaries.
VI. Risk Management	49 (VI)	Yes	Will be disclosed in the Annual Report 2015.
VII. Related Party Transactions	49 (VII)	Yes	Will be disclosed in the Annual Report 2015.
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIIIA)	Yes	Will be disclosed in the Annual Report 2015.
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	Will be disclosed in the Annual Report 2015.
(C) Remuneration of Directors	49 (VIIIC)	Yes	Will be disclosed in the Annual Report 2015.
(D) Management	49 (VIIID)	Yes	Will be disclosed in the Annual Report 2015.
(E) Shareholders	49 (VIIIE)	Yes	Will be disclosed in the Annual Report 2015.
(F) Disclosure of Resignation of Directors	49 (VIIIF)	Yes	Will be disclosed in the Annual Report 2015.
(G) Disclosure of formal letter of appointment	49 (VIIIG)	No	Will be complied soon.
(H) Disclosures in the Annual Report	49 (VIIIH)	Yes	Will be disclosed in the Annual Report 2015..
(I) Proceeds from public issues, rights issues, preferential issues etc.	49 (VIII I)	N.A.	
IX. CEO/CFO Certification	49 (IX)	Yes	Will be disclosed in the Annual Report 2015.
X. Report on Corporate Governance	49 (X)	Yes	Will be disclosed in the Annual Report 2015.
XI. Compliance	49 (XI)	Yes	Will be disclosed in the Annual Report 2015.

For Kalpena Industries Limited

A.B. Chakrabarty
 A.B. Chakrabarty (Membership No. FCS 7184)
 Company Secretary
 Address: P 145, Kalindi Housing Estate, Kolkata – 700 089.
 Date: 12.01.2015.



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 Website: www.kalpenagroup.com

CIN L19202WB1985PLCO39431