



Kkalpana Industries (India) Limited

Date: 13.01.2017.

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 December, 2016.

Dear Sir,

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

1. Statement showing holding of securities and Shareholding Pattern for the Quarter ended 31st December, 2016 as per Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Compliance Report on Corporate Governance as per Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Reconciliation of Share Capital Audit by Practicing Company Secretary.

Kindly take the aforesaid information on record and oblige.

Thanking You,

Yours faithfully,

For Kkalpana Industries (India) Limited

A.B. Chakrabarty (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.: +91-22-67021470/71/72, Fax : +91-22-6702 1473 E-mail : mumbai@kkalpana.co.in

www.kkalpanagroup.com

CIN : L19202WB1985PLC039431



Ashok Kumar Daga

B. Com. (H), LLB., FCS
Practising Company Secretary


AVANI OXFORD, PHASE II
136, JESSORE ROAD, BLOCK - 1
FLAT # 1B, 1ST FLOOR
KOLKATA - 700055
Phone : +91 33 32916865
Mobile : 09831036425, 09830236425
E-mail : daga.ashok@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

13.01.2017

1	For Quarter Ended	31 st , December, 2016	
2	ISIN :	INE301C01028	
3	Face Value :	Rs.2/- per share	
4	Name of the Company	KKALPANA INDUSTRIES (INDIA) LTD.	
5	Registered Office Address	2B. Pretoria Street Kolkata-70007 1	
6	Correspondence Address	2B. Pretoria Street Kolkata-70007 1	
7	Telephone & Fax Nos.	2282- 3744	Fax No: 2382-3739
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 Association Ltd. Bombay Stock Exchange Limited	

	Number of Share	% of Total Issued Capital
10	Issued Share Capital(Equity)	94072930 100
11	Listed Capital (Equity)	94072930 100

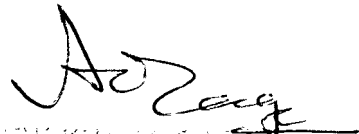

ASHOK KUMAR DAGA 13/1/17
Practising Company Secretary
FCS-2690 & CP-1816

- 12 Held in dematerialized form in CDSL
- 13 Held in dematerialized form in NSDL
- 14 Physical
- 15 Total No. of shares (12+13+14)
- 16 Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) :

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 CDSL	Whether intimated to NSDL	In-prin. Approval pending for stock exchange
N.A	N.A	N.A	N.A	N.A	N.A	N.A.

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


 ADHEER KUMAR SINGH
 Managing Company Secretary, 13/11/17
 FLS-2599-A CP-254R

- 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	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 Days	Nil	Nil	N.A
Pending for more than 21 days	Nil	Nil	N.A

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

ANATHA BANDHABA
CHAKRABARTTY.
Company Secretary
Ph 2282-3744

- 23 Name, Address, Tel. & Fax No. Registration no. of the certifying CA/CS.

Ashok Kumar Daga

Practicing Company
Secretary


1, Crooked Lane.
Kolkata-700069
Ph. No.-983 1036425
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-7000 19
Phone- 228016692
19319412486.
401 16700161
11167171
6723

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

Nil


ASHOK KUMAR DAGA 13/11/17
Practicing Company Secretary
FCS No. 2948