



Kkalpana Industries (India) Limited

Date: 14.01.2019.

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, 2018

Dear Sir,

Please find enclosed herewith the following for the Quarter ended 31st December, 2018, for your record and reference:

1. Compliance Report on Corporate Governance as per Regulation 27(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
2. Statement of Investor Complaints as per Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
3. Statement showing holding of securities and Shareholding as per Regulation 31(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
- ✓ 4. 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

Tanvi Panday

Tanvi Panday (ACS 31176)
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

1	For Quarter Ended	31 st , DECEMBER, 2018
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: 2282-3739
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. BSE Limited

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

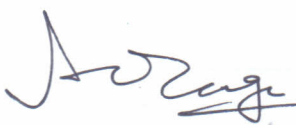

ASHOK KUMAR DAGA
Practising Company Secretary
FCS-2699 & CP-2948

- 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?


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 Practicing Company Secretary
 FCS-2699 & CP-2948

- 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

TANVI PANDAY,
Company Secretary,
Ph (033) 2282-3744
Fax (033) 2282-3739

- 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)

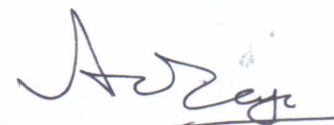
C B Management
Services (P) Limited
P-22. Bondel Road
Kolkata-7000 19
Phone- 033-40116700/
40116739

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

Nil

Date: 14.01.2019

Place: Kolkata



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