



Kkalpana Industries (India) Limited

Date: 14th January, 2019.

To,
The Manager,
Listing Department,
Bombay Stock Exchange Limited (Designated Stock Exchange),
PJ Towers, Dalal Street,
Mumbai - 400 001.

Fax: 022 - 2272 3121/2037/39/41/61/1072

Sub: Intimation of Loss of Share Certificate/ Issue of Duplicate Share Certificate

Ref: Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that, pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received request for issue of duplicate share certificates against the certificate reported to be lost/misplaced as per details given below:

| Sr. No. | Name of the Shareholder | Folio No. | Original Certificate No. | Distinctive Nos. | No. of Shares |
|---------|-----------------------------|-----------|--------------------------|-----------------------|---------------|
| 1. | Neelam Kapur Ashok Kapur | N000755 | 2184 | 1577181 TO 1577681 | 500 |

Objection, if any, against issue of duplicate share certificate should be lodged to us or M/s C.B. Management Services Pvt. Ltd, RTA of the Company within 15 days from the date of this letter; after which we shall initiate the process of issue of duplicate share certificates.

Members are cautioned not to deal in or make any transaction with reference to these shares during this period.

Kindly take the above information on record and oblige.

Thanking You,

Yours faithfully,

For Kkalpana Industries (India) Limited

Tanvi Panday

Tanvi Panday (Membership No. ACS 31176)
Company Secretary



CC:-

1. The Calcutta Stock Exchange Limited, 7, Lyons Range, Calcutta - 700 001.

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CIN : L19202WB1985PLC039431