



Kkalpana Industries (India) Limited

Date: 10th April, 2018

The Secretary,
Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata – 700 001

The Secretary,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 10029050

Company Code: 526409

Dear Sir,

Sub: Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended 31st March, 2018.

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to certify that all activities in relation to both physical and electronic share transfer facility are maintained by the Registrar and Share Transfer Agents (RTA), M/s C.B. Management Services Pvt. Ltd (SEBI Registration No. INR000003324), P-22, Bondel Road, Kolkata – 700019, in compliance with Regulation 7(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 31st March, 2018.

Yours faithfully,

For Kkalpana Industries (India) Ltd

For C B MANAGEMENT SERVICES (P) LTD

(Listed Entity)

(Registrar & Share Transfer Agent)

Tanvi Panday

Tanvi Panday
Company Secretary &
Compliance Officer



S K Sengupta

S K Sengupta
Sr Manager &
Compliance Officer



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