1. Shareholders may address their Requests/ queries/ grievances, if any, to the Company’s Registrar and Share Transfer Agents:

**Details of Registrar & Share Transfer Agents (RTA)**

M/s. C B Management Services (P) Ltd.

(Unit Kkalpana Industries (India) Ltd),

Regd. Office:- C-101, 01st Floor, 247 Park

LB.B.S Marg, Vikhroli (West)

Mumbai-400083

Kolkata Branch Office: Rasoi Court, 5th Floor,

20 Sir, R.N. Mukherjee Road,

Kolkata – 700001

Tel: 91 – 33 – 2280 6692 ; 4011 6700 / 6711 / 6718/ 6723

E Mail : rta@cbmsl.com

All matters relating to Share Transfer/ Transmission/ Issue of Duplicate Share Certificates/ Non-Receipt of Share Certificates etc. including procedure for claiming shares from IEPF Demat Account and those relating to dividend and non-receipt of documents including non-receipt of Dividend Warrants/ Reports/ Notices/ Correspondences or revalidation of warrants may be addressed to the RTA.

1. In case of delay/failure in redressal of grievances the shareholder may address their grievances below:

Mrs. Swati Bhansali

Compliance Officer/Company Secretary/Nodal Officer

Kkalpana Industries (India) Limited

Bhasa, No. 14, P.O. & P.S. Bishnupur,

Diamond Harbour Road,

South 24 Parganas – 743503, West Bengal

Tel: +91-33-4064-7843

E Mail: companysecretary@kkalpana.co.in / kolkata@kkalpana.co.in

1. The Company is also registered on the SCORES / Online Dispute Redressal (ODR) Platform offered by SEBI

NOTE: **Kindly quote your Folio No., Certificate No., Name and Contact Details in all your correspondences for early redressal**