



Kkalpana Industries (India) Limited

Date: 21.01.2025

To

National Securities and Depository Limited
Trade World, A Wing, 4th & 5th Floor,
Kamala Hills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai-400013

Central Depository Services (India) Limited
25th Floor, Marathon Futurex,
NM Joshi Marg,
Lower Parel (East),
Mumbai-400013

BSE Limited

Floor 25, P J Towers, Dalal Street
Mumbai-400001

The Calcutta Stock Exchange Limited

7, Lyons Range
Kolkata-700001

Dear Sir(s),

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 and based on the Certificate submitted by M/s CB Management Services Private Limited, the Registrar and Transfer Agents (RTA) of the Company, for the quarter ended 31st December 2024, as attached it is hereby confirmed that within 15 days of receipt of Certificate of securities received for dematerialization

- a) The Securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges where the shares of the Company were listed; and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in the records as the registered owner.

Kindly take the information on record and oblige.

Thanking You,

Yours faithfully,

For Kkalpana Industries (India) Limited



Swati Bhansali (Membership No. ACS 52755)
Company Secretary



C B MANAGEMENT SERVICES (P) LIMITED
RASOI COURT, 5TH FLOOR, 20 SIR RN
MUKHERJEE ROAD, KOLKATA 700001
TELEPHONE : 033-2280-6692/93/94
033-40116700/11/16/18/23/28
FAX : 91-033-40116739; E'mail : rta@cbmsl.com
WEBSITE : www.cbmsl.com
CIN : U74140MH1994PTC429689

TO WHOM IT MAY CONCERN

In compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we certify that

- (i) The securities issued by **KKALPANA INDUSTRIES (INDIA) LIMITED** (CIN: L19202WB 1985PLC039431) having Registered Office at BK Market, 16A, Shakespeare Sarani, 4th Floor, Room No. 3, Kolkata 700071, have been dematerialized within the period **01/10/2024 to 31/12/2024** as per listing agreement made with BSE Limited and The Calcutta Stock Exchange Limited.
- (ii) The said share certificate(s) has/ have been mutilated and cancelled after due verification of record maintained by us.
- (iii) The name of the depository has been substituted as the registered owner of the shares comprised in the said share certificate(s) in the record of the Company maintained by us.

For C B MANAGEMENT SERVICES (P) LTD




REGISTRARS.

Dated: 11th January, 2025.