

## Kkalpana Kkalpana Plastick Ltd.

Date: April 23, 2024

To. The Manager, Listing Department, **BSE Limited,** P.J. Towers, Dalal Street, Mumbai- 400 001

Dear Sir,

Scrip Code: 523652

Sub: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024

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 Registrar and Share Transfer Agents (RTA), C B Management Services (P) Ltd (SEBI Registration No. INR000003324), P-22, Bondel Road, Kolkata-700 019, in compliance with Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended 31st March, 2024.

Yours faithfully,

For Kkalpana Plastick Limited

For C B Management Services (P) Ltd

Navdeep Bhansali **Company Secretary and Compliance Officer**  **Subhabrata Biswas Compliance Officer** 

Place: Kolkata

CC:

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

E-mail : kolkata@kkalpanaplastick.co.in, Website : www.kkalpanaplastick.com

CIN: L25200WB1989PLC047702