

Date: 14/02/2018

To

Head Listing Compliance BSE Limited Phiroze Jeejeebhoy Tower Dalal Street Mumbai-400001

Scrip Code: 539014

Subject: Disclosure under Regulation 7 (1) (b) read with Regulation 6(2) – (Disclosure on becoming a director/KMP/Promoter)

Dear Sir/Ma'am.

Please find the attached herewith disclosures under Regulation 7 (1) (b) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 in respect of details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

Kindly take the given information on your records.

For Kalpa Commercial Limited

(Company Secretary and Compliance Officer)

Encl: Form B

CIN: L74899DL1985PLC022778

Regd. Off: A-34, Office No. 2, Gali No. 2, Madhu Vihar, Patparganj Industrial Area, New Delhi-110092, Ph.: 01165260012, Email: info@kalpacommercial.in Website: www.kalpacommercial.in

## FORM B

## SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (1) (b) read with Regulation 6(2) – Disclosure on becoming a director/KMP/Promoter]

Name of the company: Kalpa Commercial Limited

ISIN of the company: INE059Q01014

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN & Address with contact nos.	Category of Person (Promoters/ KMP / Directors/ immediate relative to/others etc.)	Date of appointment of Director /KMP OR Date of becoming Promoter	Securities held at the time of becoming Promoter/appointment of Director/KMP		% of Shareholding
			Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	
Name: Rupali Rampal Singh PAN: DYXPS3362B Add: Dauki, Fatehabad, Agra,	Non- Executive Independent	07.02.2018	Nil	Nil	Nil