



Kkalpana Industries (India) Limited

Date: 17th January, 2026

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),

Please find attached herewith the Compliance Certificate issued by CB Management Services Private Limited., the Registrar and Transfer Agent of the Company for the 3rd quarter ended 31st December, 2025, pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

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"

20, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001

Telephones : 033 69066200

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 Bhasa, No.14, P.O. & P.S. Bishnupur, Diamond Harbour Road, South 24 Parganas 743503, West Bengal, have been dematerialized within the period **01/10/2025 to 31/12/2025** 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

Ranu Dey Talukdar
(Compliance Officer)

Dated: 6th January, 2026.