



Kkalpana Industries (India) Limited

Date: 16th April, 2019

The Secretary,
Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata – 700 001

The Secretary,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Script Code: "10029050"

Company Code: "526409"

Dear Sir,

Sub: Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 for the half year ended 31st March, 2019 are maintained in compliance with Regulation 7(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,

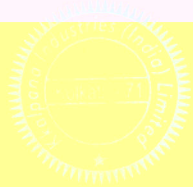
For Kkalpana Industries (India) Ltd

For C B MANAGEMENT SERVICES (P) LTD

(Listed Entity)

(Registrar & Share Transfer Agent)

Tanvi Panday
Company Secretary &
Compliance Officer



S K Sengupta
Sr Manager &
Compliance Officer



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CIN : L19202WB1985PLC039431