



## Kkalpana Industries (India) Limited

Date: 21<sup>st</sup> July, 2026

To

**National Securities and Depository Limited**

Trade World, A Wing, 4<sup>th</sup> & 5<sup>th</sup> Floor,  
Kamala Hills Compound,  
Senapati Bapat Marg,  
Lower Parel, Mumbai-400013

**Central Depositor Service (India) Limited**

25<sup>th</sup> 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 MUFG Intime India Pvt Ltd., the Registrar and Transfer Agent of the Company for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2026, 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**

**Narrindra Suranna (DIN:00060127)**  
**Chairman and Managing Director**



Date: 14.07.2026

To,  
The Compliance Officer/ Company Secretary  
Kkalpana Industries (India) Ltd.  
BHASA, NO. 14 P.O. & P.S. BISHNUPUR  
DIAMOND HARBOUR ROAD  
SOUTH 24 PARGANAS - 743503

Sub: Confirmation Certificate under Regulation 74(5) of Securities and  
Exchange Board of India (Depositories and Participants) Regulations, 2018.

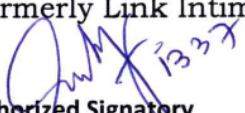
Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2026, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,  
Yours faithfully,

For MUFG Intime India Private Limited  
(Formerly Link Intime India Private Limited)

  
**Authorized Signatory**

Place: Kolkata