

DECLARATION OF CODE OF CONDUCT

To
The Members of
Kalpa Commercial Limited

Sub: Declaration by the Whole Time Director (WTD) under SEBI (LODR) Regulations, 2015

I hereby confirm that all Board Members and Senior Management Personnel have affirmed compliance with the code of conduct for the Directors and Senior Management Personnel as approved by the Board for the Financial Year ended 31st March, 2021 in terms of regulations 26(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Place: New Delhi
Date: 27th August 2021

(Mukul Jindal)
Whole Time Director (WTD)
(DIN: 07229720)