KABRA COMMERCIAL LIMITED

CIN NO: L67120WB1982PLC035410

Regd. Office: 2, Brabourne Road, 4th Kolkata-700 001

Tele: 033-2225-4058 Fax: 033-2225-3461

E-mail: contact@kcl.net.in website: www.kcl.net.in

October 6, 2016

The Manager
Listing Department
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Certificate Under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year Ended 30th September, 2016.

Scrip Code: 539393

Please find enclosed herewith the Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended from 01-04-2016 to 30-09-2016 issued by a practicing Company Secretary, Mr. Babu Lal Patni.

Thanking you,

Yours faithfully

For KABRA COMMERCIAL LIMITED

DIRECTOR

DIN: 00341280

Encls: as above.

BABU LAL PATNI COMPANY SECRETARY 51, NALINI SETT ROAD 5TH FLOOR, ROOM NO 19

KOLKATA - 700 007

TEL NO: 2259-7715/6

Email Id:patnibl@yahoo.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2016

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s KABRA COMMERCIAL LIMITED, 2, BRABOURNE ROAD, KOLKATA 700001 maintained by NICHE TECHNOLOGIES PRIVATE LIMITED, 71, B.R.B.B ROAD, KOLKATA 700001 pertaining to transfer of equity shares of the company for the period from 01.04.2016 to 30.09.2016 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations2015, by, M/s KABRA COMMERCIAL LIMITED, 2, BRABOURNE ROAD, KOLKATA 700001 and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 30.09.2016:

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01.04.2016 to 30.09.2016 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.

B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

PLACE: KOLKATA

SIGNATURE

Bal Pam 06,10 2016

DATED : 06-10 2016

NAME OF THE:

BABU LAL PATNI

COMPANY

SECRETARY

FCS NO.

2304

C. P. NO.

1321

