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

April 10, 2019

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 31st March, 2019 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 01·10·2018 to 31·03·2019 issued by a practicing Company Secretary, Mr. Babu Lal Patni.

Thanking you,

Yours faithfully For KABRA COMMERCIAL LIMITED

[RAMAWTAR KABRA] 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 31ST MARCH, 2019

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, 3A, AUCKLAND PLACE,7th FLOOR. ROOM NO 7A & 7B, KOLKATA 700017 pertaining to transfer of equity shares of the company for the period from 01.10.2018 to 31.03.2019 for the purpose of issuing a Certificate as per Regulation 40(9)of the SEBI (LODR) Regulations,2015, by, M/s KABRA COMMERCIAL LIMITED, 2, BRABOURNE ROAD, KOLKATA 700001 and based on the information provided by the Company, hereby certify that during the half year ended on 31.03.2019:

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **01.10.2018** to **31.03.2019** 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) The Company has not received any share certificates in respect of requests for exchange of duplicate, consolidation and split certificates during the period from **01.10.2018** to **31.03.2019**.

PLACE: KOLKATA

SIGNATURE

Box Roy 100419

DATED : 10 04 2019

NAME OF THE: BABU LAL PATNI

COMPANY SECRETARY

FCS NO. : 2304 C. P. NO. : 1321

