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 8, 2016

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

Dear Sir,

<u>Sub : Certificate Under Regulation 40(9) of Securities and Exchange</u> <u>Board of India (Listing Obligations and Disclosure Requirements)</u> <u>Regulations, 2015 for the Half Year Ended 31st March, 2016.</u> <u>Scrip Code : 539393</u>

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 01-10-2015 to 31-03-2016 issued by a practicing Company Secretary, Mr. Babu Lal Patni.

Thanking you,

Yours faithfully For KABRA COMMERCIAL LIMITED

1 -

DIRECTOR DIN:00341280

Encls : as above.

BABU LAL PATNI COMPANY SECRETARY

51, NALINI SETT ROAD 5TH FLOOR, ROOM NO. 19 KOLKATA - 7 0 0 0 0 7 TEL: 2259 - 7715/6 EMAIL ID- patnibl@yahoo.com

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, 2016

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **KABRA COMMERCIAL LIMITED**, **2**, **BRABOURNE ROAD**, **KOLKATA 700001** maintained by the Registrar and Transfer Agents NICHE TECHNOLOGIS PRIVATE LIMITED, **71**, **B.R.B.B ROAD**, **KOLKATA 700001** pertaining to transfer of equity shares of the Company for the period from **01.10.2015** to **31.03.2016** for the purpose of issuing a Certificate as per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, and basing on the information provided by the Company and hereby certify that during the half year ended on **31**st **March**, **2016** :

- (a) The company has delivered share certificates relating to the Share Transfer Deeds received during the period from 01.10.2015 to 31.03.2016 as entered in the Memorandum of Transfers have been issued within fifteen days from respective date of lodgement of each deed 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 01.10.2015 to 31.03.2016.

PLACE : KOLKATA	SIGNATURE : Row Pan,
DATED : 08 M XUIG	NAME OF THE : BABU LAL PATNI COMPANY SECRETARY.
	C. P. NO. : 1321

