හි Kabra Commercial Limited

Coal Logistic & Liasioning | Supply Chain Management | Import of Coal & Coke

October 11, 2017

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

Dear Sir,

 $\begin{array}{l} \mbox{Sub}:\mbox{Submission of Compliance Certificate under Regulation 7(3) of the} \\ \mbox{SEBI (Listing Obligations Disclosure Requirements) Regulations,} \\ \mbox{2015 for the half year ended on } 30-09-2017 \ . \\ \mbox{Scrip Code}: 539393 \end{array}$

Pursuant to Regulations 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith a Certificate, duly signed by Niche Technologies Pvt. Ltd., Registrar & Share Transfer Agent and Compliance Officer of Kabra Commercial Limited, for the half-year ending on 30th September,2017 in Compliance of Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the above on record.

Thanking you,

Yours faithfully For KABRA COMMERCIAL LIMITED

Om Baunt Agennet

[OM PRAKASH AGARWAL] COMPLIANCE OFFICER

Enclo : as above.

CIN: L67120WB1982PLC035410 Regd. Office: 4th Floor | Govind Bhawan | 2, Brabourne Road | Kolkata-700 001 Phone + 91 33 2225 4058 | Fax + 91 33 2225 3461 | E-mail: contact@kcl.net.in | Website: www.kcl.net.in

Kabra Commercial Limited

Coal Logistic & Liasioning | Supply Chain Management | Import of Coal & Coke

Date : 11-10-2017

ISIN – INE926E01010 Scrip Code – 539393 (BSE) 21038 (CSE)

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I being the Compliance Officer of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the <u>M/s. Kabra Commercial Limited</u> having its Registered Office at <u>2, Brabourne Road, 4th Floor, Kolkata – 700001</u> has appointed <u>M/s. Niche Technologies Pvt. Ltd.</u> as its Registrar & Share Transfer Agent (RTA) having its Registered Office / Place of activities at <u>D-511, Bagree</u> <u>Market, 71, B. R. B. Basu Road, 5th Floor, Kolkata – 700001</u> for effecting transfer of shares, etc. and is a SEBI Registered Category I Registrar & Share Transfer Agent bearing Registration No. <u>INR-000003290</u>.

Further, <u>M/s. Niche Technologies Pvt. Ltd.</u> as a (RTA) has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of <u>M/s. Kabra Commercial Limited</u> during the period from April 1, 2017 to September 30, 2017 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of **M/s. Kabra Commercial Limited.**

For Kabra Commercial Limited

Om Baund Agennol

[Compliance Officer]

Name : Om Prakash Agarwal Designation : Chief Financial Officer

For Niche Technologies Pvt Ltd Kolkata [Authorised Signatory

Name : ASHeck SENDesignation : Authorsied Signatory