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

April 17, 2019

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

Dear Sir,

Sub: Submission of Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 for the half year ended on 31-03-2019.

Scrip Code: 539393

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 31st March, 2019 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

Aprksha Agrwal

[APEKSHA AGIWAL] Company Secretary cum 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



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

Date: 17-04-2019

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>3A, Auckland Place, Room No. 7A & 7B, 7th Floor, Kolkata – 700 017</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, M/s. Niche Technologies Pvt. Ltd. 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 M/s. Kabra Commercial Limited during the period from October 1, 2018 to March 31, 2019 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

Apeksha Agiwal

[Compliance Officer]

Name: Apeksha Agiwal

Designation: Company Secretary

For Niche Technologies Pvt. Ltd.

[Authorised Signatory]

Name: ASHOK SEN

Designation: Authorsied Signatory

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