KABRA COMMERCIAL LIMITED

CIN NO: L67120WB1982PLC035410

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

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

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

January 2, 2017

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

Dear Sir,

Sub: Quarterly Corporate Governance Report for the quarter ending as on 31-12-2016.

Regulation 27

Scrip Code: 539393

We hereby certified that the paid-up Share Capital of our Company as on 31-03-2016 is only Rs. 2,94,00,000, below Rs. 10 crores and the Net Worth is Rs. 9,56,79,118 below Rs. 25 crores as on the quarter ended 31st December,2016. In view of the same Regulation 27 of Corporate Governance is not applicable to us.

Thanking you,

Yours faithfully

For KABRA COMMERCIAL LIMITED

DIRECTOR

DIN: 00341280