KABRA COMMERCIAL LIMITED CIN NO : L67120WB1982PLC035410 Regd. Office : 2, Brabourne Road, 4<sup>th</sup> Kolkata- 700 001 Tele: 033-2225-4058 Fax : 033-2225-3461 E-mail : contact@kcl.net.in website : www.kcl.net.in

October 06, 2016

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

Dear Sir,

Sub : Reconciliation of Share Capital Audit Report for the quarter ending as on 30-09-2016 Regulation 55A (Depositories and Participants Regulations, 1996) Scrip Code : 539393

Enclosed please find a copy of quarterly Reconciliation of Share Capital Audit Report for the purpose of reconciliation of issued, listed and dematerialized securities for the quarter ending 30<sup>th</sup> September, 2016.

Thanking you,

Yours faithfully For KABRA COMMERCIAL LIMITED

DIRECTOR DIN:00341280

Encls : as above.

## ANNEXURE - II

## RECONCILIATION OF SHARE CAPITAL AUDIT

## (Separate for each ISIN)

| 1  | For Quarter Ended  | :      | 30.09.2016  |  |  |  |  |
|----|--|--------|---|--|--|--|--|
| 2  | ISIN   | :      | INE926E01010  |  |  |  |  |
| 3  | Face Value   | :      | 10/-  |  |  |  |  |
| 4  | Name of the Company  | :      | KABRA COMMERCIAL LTD.                                     |  |  |  |  |
| 5  | Registered Office Address  | :      | 2, Brabourne Road, Kolkata - 700001                       |  |  |  |  |
| 6  | Correspondence Address   | :      | - Do -  |  |  |  |  |
| 7  | Telephone & Fax Nos.   | :      | Phone 2225-4058   |  |  |  |  |
| 8  | E-mail Address   | :      | contact@kcl.net.in  |  |  |  |  |
| 9  | Name of the Stock Exchages where the Company's Securities are listed : |        | (i) Bombay Stock Exchange<br>(ii) Calcutta Stock Exchange |  |  |  |  |
|    |  |        | Number of Shares % of Total issue<br>Capital              |  |  |  |  |
| 10 | Issued Capital   |        | 2940000 100%  |  |  |  |  |
| 11 | Listed Capital (Exchange - wise)                                       |        | 2940000 100%  |  |  |  |  |
|    | (as per company records)   |        |   |  |  |  |  |
| 12 | Held in dematerialised form in C                                       | DSL    | 438950  |  |  |  |  |
| 13 | Held in dematerialised form in N                                       | ISDL   | 1472375   |  |  |  |  |
| 14 | Physical   |        | 1028675   |  |  |  |  |
| 15 | Total No. of shares (12+13+14)   |        | 2940000   |  |  |  |  |
| 16 | Reasons for difference if any, be<br>(10 & 11), (10 & 15), (11 & 15) : | etween | NIL   |  |  |  |  |



17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

| Particulars* | No. of shares | Applied for | Exchanges |  | intimated to | In-prin. Approval<br>pending for stock<br>exchage (Specify<br>names) |  |  |  |  |
|--------------|---------------|-------------|-----------|--|--------------|--|--|--|--|--|
| NIL          |               |             |           |  |              |  |  |  |  |  |

- 18 Register of Member is updated (Yes / No) if not, updated-up to which date
- 19 Reference of previous quarter with regards to excess dematerialized shares, if any,
- 20 Has the Company resolved the matter mentioned point no.19 above in the current quarter ? If not, reason why ?
- 21 Mentioned the total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21days with the reasons for delay :
- 22 Name, Telephone & Fax No. of Compliance Officer of the Company
- 23 Name, Address, Tel. & Fax No. Registration no. of the Auditor
- 24 Appointment of common agency for share registry work, if yes (name & address)
- provide (e.g. BIFR company, delisting from Stock Exchage, Company changed its name etc.

Place: Kolkata

Date: 03.10.2016

Ms. Shilpa Totla - Company Secretary 2, Brabourne Road Kolkata - 700001 Ph.no. - 2225 - 4058

Yes

Nil

Nil

Nil

S. C. Soni & Co. 9, India Exchange Place, Kolkata -700001 Ph. No. 2230-2715 Firm Regn. No. 326770 E

Niche Technologies Pvt. Ltd. ; D - 511, Bagree Market, 5th Floor, 71 B.R.B. Basu Road, Kolkata - 700001

----- NIL -----

For S.C. SONI & CO. Chartered Accountants

> S.C. SONI M. No. 50515 (Proprietor)