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

October 11, 2017

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 30-09-2017 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 30th September, 2017.

Thanking you,

Yours faithfully For KABRA COMMERCIAL LIMITED

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DIRECTOR DIN:00341280

Encls : as above.

ANNEXURE - II

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RECONCILIATION OF SHARE CAPITAL AUDIT

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(Separate for each ISIN)

1	For Quarter Ended :	30.09.2017			
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 (ii) Calcutta Stock Exchange			
		Number of Shares % of Total issue Capital			
10	Issued Capital	2940000 100%			
11	Listed Capital (Exchange - wise) (as per company records)	2940000 100%			
12	Held in dematerialised form in CDSL	438955			
13	Held in dematerialised form in NSDL	1493370			
14	Physical	1007675			
15	Total No. of shares (12+13+14)	2940000			
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) :	NIL			
		C.SONI&CO			

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

Particulars*	No. of shares	Applied / Not	Exchanges		intimated to	In-prin. Approval pending for stock exchage (Specify names)			
NIL									

Yes 18 Register of Member is updated (Yes / No) if not, updated-up to which date Nil 19 Reference of previous quarter with regards to excess dematerialized shares, if any, Nil 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 Nil after 21 days and the total no. of requests pending beyond 21days with the reasons for delay : 22 Name, Telephone & Fax No. of Mr. O. P. Agarwal - C.F.O. Compliance Officer of the Company 2, Brabourne Road Kolkata - 700001 Ph.no. - 2225 - 4058 23 Name, Address, Tel. & Fax No. S. C. Soni & Co. 9, India Exchange Place, Kolkata -700001 Registration no. of the Auditor Ph. No. 2230-2715 Firm Regn. No. 326770 E 24 Appointment of common agency for share registry Niche Technologies Pvt. Ltd.; D - 511, Bagree Market, 5th Floor, work, if yes (name & address) 71 B.R.B. Basu Road, Kolkata - 700001 25 Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from Stock ----- NIL -----Exchage, Company changed its name etc. For S.C. SONI & CO. Place: Kolkata **Chartered Accountants** Date: 11.10.2017 S.C. SONI M. No. 50515 (Proprietor)