## 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

January 10, 2019

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

Dear Sir,

Sub: Reconciliation of Share Capital Audit Report for the quarter ending as on 31-12-2018 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 31st December, 2018.

Thanking you,

Yours faithfully For KABRA COMMERCIAL LIMITED

Paren

[ RAMAWTAR KABRA ] DIRECTOR

DIN: 00341280

Encls: as above.

## RECONCILIATION OF SHARE CAPITAL AUDIT

## (Separate for each ISIN)

|   | 1  | For Quarter Ended   |                       |  | 31         | .12.2018           |                  |  |  |
|---|----|---|-----------------------|--|------------|--------------------|------------------|--|--|
|   | 2  | ISIN  |                       |  | INE9       | 26E010             | 1 0              |  |  |
|   |    |   |                       |  |            |                    |                  |  |  |
|   | 3  | Face Value  | :                     |  |            | 10/-               |                  |  |  |
|   | 4  | Name of the Company   | KABRA COMMERCIAL LTD. |  |            |                    |                  |  |  |
|   | 5  | Registered Office Address   |                       |  | a - 700001 |                    |                  |  |  |
|   | 6  | Correspondence Address  |                       |  | -          | Do -               |                  |  |  |
|   |    |   |                       |  |            |                    |                  |  |  |
| ) | 7  | Telephone & Fax Nos.  | :                     | Phone 2225-4058  |            |                    |                  |  |  |
|   | 8  | E-mail Address  | ddress :              |  |            | contact@kcl.net.in |                  |  |  |
|   |    |   |                       |  |            |                    |                  |  |  |
|   | 9  | Name of the Stock Exchages wh<br>Company's Securities are listed    |                       | (i) Bombay Stock Exchange (ii) Calcutta Stock Exchange |            |                    |                  |  |  |
|   |    |   |                       |  |            |                    | % of Total issue |  |  |
|   |    |   |                       |  | Number of  | Shares             | Capital          |  |  |
|   | 10 | Issued Capital  | 29400                 | 000  | 100%       |                    |                  |  |  |
|   | 11 | Listed Capital (Exchange - wise)                                    |                       |  | 29400      | 000                | 100%             |  |  |
|   |    | (as per company records)  |                       |  |            |                    |                  |  |  |
|   | 12 | Held in dematerialised form in C                                    |                       |  | 464004     |                    |                  |  |  |
| > | 13 | Held in dematerialised form in N                                    |                       |  | 1493321    |                    |                  |  |  |
|   | 14 | Physical  |                       |  | 982675     |                    |                  |  |  |
|   | 15 | Total No. of shares (12+13+14)                                      |                       |  |            | 2940000            |                  |  |  |
|   |    |   |                       |  |            |                    |                  |  |  |
|   | 16 | Reasons for difference if any, be (10 & 11), (10 & 15), (11 & 15) : | tween                 |  |            | NIL                |                  |  |  |



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

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

18 Register of Member is updated (Yes / No) if not, updated-up to which date

Yes

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?

Nil

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:

Nil

22 Name, Telephone & Fax No. of Compliance Officer of the Company

Ms. Apeksha Agiwal Company Secretary 2, Brabourne Road Kolkata - 700001 Ph.no. - 2225 - 4058 M.No. ACS41564

23 Name, Address, Tel. & Fax No. Registration no. of the Auditor

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

24 Appointment of common agency for share registry work, if yes (name & address)

Niche Technologies Pvt. Ltd.; 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata - 700017

25 Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from Stock Exchage, Company changed its name etc.

----- NIL -----

Place: Kolkata

For S.C. SONI & CO. Chartered Accountants

Date: 10.01.2019

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