ی Kabra Commercial Limited

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

April 6, 2023

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

Dear Sir / Madam,

Sub : Disclosure under Regulations 31 (4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the financial year ended on March 31, 2023

Please find enclosed herewith the Disclosure under Regulation 31 (4) of Securities and Exchange Board of India (SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the financial year ended on March 31, 2023 received from Mr. Ramawtar Kabra, Promoter of the Company on behalf of Promoter and Promoter group of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully, For **Kabra Commercial Limited**

Apeksha Agiwal

Apeksha Agiwal Company Secretary and Compliance Officer

Ramawtar Kabra Rameshwara Mansion, Floor – 9, Flat – 9A, 10/4A, Lala Lajpat Rai Sarani (Elgin Road) Bhowanipur, Kolkata – 700020

April 6, 2023

To, The Head – Listing Compliance Bombay Stock Exchange Limited P. J. Towers, Dalai Street, Mumbai – 400 001 To, Kabra Commercial Limited 2, Brabourne Road, 4th Floor, Kolkata – 700 001

Scrip Code : 539393

Dear Sir / Madam,

Sub : Disclosure under Regulations 31 (4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Pursuant to the provisions of Regulation 31 (4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, it is hereby confirmed that, we Promoter(s), Promoters group and persons acting in concert of Kabra Commercial Limited have not made any encumbrances, directly or indirectly, other than those already disclosed during the financial year.

Thanking you, Yours Sincerely,

Fren the

Ramawtar Kabra On behalf of Promoters Group of Kabra Commercial Limited