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

July 7, 2018

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

Dear Sir,

Sub: Quarterly Corporate Governance Report for the quarter ending as on 30-06-2018.

Regulation 27

Scrip Code: 539393

We hereby certified that the paid-up Share Capital of our Company as on 30-06-2018 is only Rs. 2,94,00,000, below Rs. 10 crores and the Net Worth is Rs. 11,33,66,311 below Rs. 25 crores as on the quarter ended 30th June, 2018. In view of the same Regulation 27 of Corporate Governance is not applicable to us.

Thanking you,

Yours faithfully For KABRA COMMERCIAL LIMITED

(RAMAWTAR KABRA)

DIRECTOR DIN: 00341280