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 11, 2022

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 31-12-2021.

Regulation 27 Scrip Code: 539393

We hereby certified that the paid up Share Capital of our Company as on 31·12·2021 is only Rs. 2,94,00,000, below Rs. 10 crores and the Net Worth is also below Rs. 25 crores as on the quarter ended 31st December, 2021. In view of the same Regulation 27 of Corporate Governance is not applicable to us.

Thanking you,

Yours faithfully For KABRA COMMERCIAL LIMITED

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(RAJESH KUMAR KABRA) DIRECTOR

DIN: 00331305