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

May 23, 2020

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

Dear Sir,

Sub : Certificate Under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year Ended 31st March, 2020 Scrip Code : 539393

Please find enclosed herewith the Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended from 01-10-2019 to 31-03-2020 issued by a practicing Company Secretary, Mr. Babu Lal Patni.

Thanking you,

Yours faithfully For KABRA COMMERCIAL LIMITED

(CHANDRA PRAKASSH KABRA) DIRECTOR DIN : 00338838

Encls : as above.

BABU LAL PATNI COMPANY SECRETARY

51, NALINI SETT ROAD 5TH FLOOR, ROOM NO 19 KOLKATA - 700 007 TEL NO: 2259-7715/6 Email Id:patnibl@yahoo.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR THE HALF YEAR ENDED 31^{5T} MARCH. 2020

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s KABRA COMMERCIAL LIMITED, 2, BRABOURNE ROAD, KOLKATA 700001 maintained by the Registrar and Transfer Agents NICHE TECHNOLOGIES PRIVATE LIMITED, 3A, AUCKLAND PLACE, 7TH FLOOR, ROOM NO. 7A & 7B, KOLKATA 700017 pertaining to transfer of equity shares of the company for the period from 01.10.2019 to 31.03.2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by, to M/s KABRA COMMERCIAL LIMITED, 2, BRABOURNE ROAD, KOLKATA 700001 and based on the information provided by the Company, hereby certify that the Company has not received any Share Certificate for transfer, exchange of duplicate and split certificates during the half year ended 31.03.2020.

PLACE : KOLKATA DATED : ২০.৩১.২০২০ SIGNATURE : Babu LAL PATNI COMPANY SECRETARY FCS NO. : 2304 C. P. NO. : 1321 レンド 、 チャックスろっち Booのス 5 9 7 9 ス

