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

April 19, 2017

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

Dear Sir,

Sub: Submission of Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 for the half year ended on 31-03-2017.

Scrip Code: 539393

Pursuant to Regulations 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith a Certificate, duly signed by Niche Technologies Pvt. Ltd., Registrar & Share Transfer Agent and Compliance Officer of Kabra Commercial Limited, for the half-year ending on 31st March, 2017, in Compliance of Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the above on record.

Thanking you,

Yours faithfully

For KABRA COMMERCIAL LIMITED

[OM PRAKASH AGARWAL] COMPLIANCE OFFICER

Ombeauch Agament

Enclo: as above.

CIN: L67120WB1982PLC035410



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

ISIN - INE926E01010 Scrip Code - 539393 (BSE) 21038 (CSE)

Date: 19 - 04 - 2017

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I being the Compliance Officer of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s. Kabra Commercial Limited having its Registered Office at 2, Brabourne Road, 4th Floor, Kolkata-700 001 has appointed M/s. Niche Technologies Pvt. Ltd. as its Registrar & Share Transfer Agent (RTA) having its Registered Office / Place of activities at D-511, Bagree Market, 71, B. R. B. Basu Road, 5th Floor, Kolkata – 700 001 for effecting transfer of shares, etc. and is a SEBI Registered Category I Registrar & Share Transfer Agent bearing Registration No. INR-000003290.

Further, M/s. Niche Technologies Pvt. Ltd. as a (RTA) has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s. Kabra Commercial Limited during the period from October 1, 2016 to March 31, 2017 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of <u>M/s. Kabra Commercial Limited</u>.

For Kabra Commercial Limited

[Compliance Officer]

Name: Om Prakash Agarwal

Designation: Chief Financial Officer

For Niche Technologies Pvt. Ltd.

[Authorised Signatory]

Name: ASHOK SEN

Designation: Authorised Signatory

CIN: L67120WB1982PLC035410

Regd. Office: 4th Floor | Govind Bhawan | 2, Brabourne Road | Kolkata-700 001

Phone + 91 33 2225 4058 | Fax + 91 33 2225 3461 | E-mail: contact@kcl.net.in | Website: www.kcl.net.in