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

April 5, 2024

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

Dear Sir,

Sub : Quarterly Corporate Governance Report for the quarter ending ending as on 31-03-2024.
Regulation 27
Scrip Code : 539393

We hereby certified that the paid-up Share Capital of our Company as on 31-03-2024 is only Rs. 2,94,00,000, below Rs. 10 crores and the Net Worth is Rs. 16,26,98,752.00 also below Rs. 25 crores as on the quarter ended 31st March, 2024. In view of the same Regulation 27 of Corporate Governance is not applicable to us.

Thanking you,

Yours faithfully
For **KABRA COMMERCIAL LIMITED**

APEKSHA AGIWAL

Digitally signed by APEKSHA AGIWAL
DN: c=IN, o=Personal, title=4248, pseudonym=47E0B84F6A2E3C5F3C514681 90EF0FAD, 2.5.4.20=041c583fdce7226b09a1c7a190fc9ed0723491 1b3021f434a561838f2175f1b010, postalCode=311001, st=Rajasthan, serialNumber=3818A1BCCE9A70ABAE37A58C6CDC8C3627707CEF9180C3053D71FD8878A3B4B, cn=APEKSHA AGIWAL
Date: 2024.04.05 12:51:05 +05'30'

[APEKSHA AGIWAL]
Company Secretary & Compliance Officer
M No : ACS 41564