

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 15, 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
on 31-12-2023.**

Regulation 27

Scrip Code : 539393

We hereby certified that the paid-up Share Capital of our Company as on 31-12-2023 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 December, 2023. 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=6248,
pseudoym=7ED8846A2E5C55C5146819DEF0FAD,
2.5.4.20=041C083807220009A1C7A19569682244911030215434
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serialNumber=3118A18CC5MA308ABE37A58C3C3C36277D7
CEFE60C3D3D7FF08B7830848, cn=APEKSHA AGIWAL
Date: 2024.01.15 17:22:47 +05'30'

[**APEKSHA AGIWAL**]

Company Secretary & Compliance Officer

M No : ACS 41564