kspl@coalsale.co.in

From:

kspl@coalsale.co.in

Sent:

Saturday, May 23, 2020 1:32 PM

To:

listingcompliance_1@cse-india.com

Subject:

Certificate Under Regulation 40(10) of SEBI (LODR) Regulations, 2015

Attachments:

Certificate under Reg. 40(9) _ CSE_Kspl.pdf

May 23, 2020

To

The Listing Department

The Calcutta Stock Exchange Limited,

7, Lyons Range.

Kolkata - 700 001

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: 21099

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.

Hard copy of the Certificate along with covering letter will be submitted with Calcutta Stock Exchange after opening of the Exchange and the lockdown period.

Thanking you,

Yours faithfully For KABRA STEEL PRODUCTS LIMITED (CHANDRA PRAKASSH KABRA) DIRECTOR DIN: 00338838

Encls: as above.

KABRA STEEL PRODUCTS LIMITED

CIN NO: L27109WB1983PLC036585

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

Tele: 033-2225-4263 Fax: 033-22253461

e-mail: kspl@coalsale.co.in website: www.kspl.net.in

May 23, 2020

To
The Listing Department
The Calcutta Stock Exchange Limited,
7, Lyons Range.
Kolkata – 700 001

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: 21099

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 STEEL PRODUCTS 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} MARH, 2020

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s KABRA STEEL PRODUCTS LIMITED, 2, BRABOURNE ROAD, KOLKATA 700001 maintained by the Company 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 STEEL PRODUCTS 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

SIGNATURE :

Book Pan. 30.05 20 20

DATED : 20.05 2020

NAME OF THE: BABU LAL PATNI

COMPANY SECRETARY

FCS NO. : 2304

C. P. NO. : 1321

MIGU

· 6002304B000259803



KABRA STEEL PRODUCTS LIMITED

CIN NO: L27109WB1983PLC036585

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

Tele: 033-2225-4263 Fax: 033-22253461

e-mail: kspl@coalsale.co.in website: www.kspl.net.in

June 10, 2020

To The Listing Department The Calcutta Stock Exchange Limited, 7, Lyons Range. Kolkata - 700 001

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: 21099

With reference to our email dt. 23-05-2020.

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 STEEL PRODUCTS 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

<u>CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS</u> <u>FOR THE HALF YEAR ENDED 31ST MARH, 2020</u>

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s KABRA STEEL PRODUCTS LIMITED, 2, BRABOURNE ROAD, KOLKATA 700001 maintained by the Company 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 STEEL PRODUCTS 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

SIGNATURE

Bool Pam. 20.052020

DATED : 20.05 2020

NAME OF THE: BABU LAL PATNI

COMPANY SECRETARY

SECRETA

: 2304

FCS NO.

1221

C. P. NO.

: 1321

UDIN

F002304B000259803

