

Duplicate copy for Supplier

7, LYONS RANGE, KOLKATA - 700 001
Bord Phone Nos. +91 33 4025 3000
Fax No. +91 33 4025-3030/17
Visit us at www.cse-india.com
E-mail: listing@cse-india.com/chandranidatta@cse-india.

Acknowledgement Slip

No: 10431713353061

Company: KABRA STEEL PRODUCTS LTD

Document for Regulation No: 40(9) and Serial No: 18 is successfully uploaded on 17-04-2024 the financial year of 2023-24.

Print

Cortificate les der clause 40(9) for the year endet 31st March, 2024.

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

April 17, 2024

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 Year Ended 31st March, 2024

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 Year ended 31st March, 2024 issued by a practicing Company Secretary, Mr. Babu Lal Patni.

Thanking you,

Yours faithfully For KABRA STEEL PRODUCTS LIMITED

SIMPY

| Signal report to gift indicate
| Det the format deliberation | Det the content of the c

[SIMPY MALPANI]
Company Secretary & Compliance Officer
M. No.: ACS 49931

Encls: as above.

BABU LAL PATNI COMPANY SECRETARY

Place : Kolkata

Dated: 16/04/2024

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 YEAR ENDED 31ST MARCH, 2024

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 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 01.04.2023 to 31.03.2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by, 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 year ended 31.03.2024.

BABU LAL Digitally signed by BABU LAL PATNI Date: 2024.04.16

. PATNI

Name of the Company

: BABU LAL PATNI

Secretary in Practice

Signature

: 2304 **FCS** : 1321 C.P. No.

: F002304F000133325 UDIN

: 1455/2021 P.R. No.