Quarterly Corporate Governance Report as on 31-12-2022

Kspl Kspl <kspl@coalsale.co.in>

Thu 1/5/2023 12:15 PM

To: listingcompliance_1@cse-india.com < listingcompliance_1@cse-india.com > Cc: listingcompliance_3@cse-india.com < listingcompliance_3@cse-india.com >

1 attachments (70 KB)

Quarterly Corporate Governance Report as on 31-12-2022_cse_kspl.pdf;

January 3, 2023

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

Dear Sir,

Sub: Quarterly Corporate Governance Report for the quarter ending as on 31-12-2022.

Regulation 27 Scrip Code : 21099

We hereby certified that the paid-up Share Capital of our Company is only Rs. 24 lacs, below Rs. 10 crores and the Net Worth is below Rs. 25 crores as on the quarter ended 31st December, 2022. In view of the same Corporate Governance is not applicable to us.

Thanking you,

Yours faithfully For KABRA STEEL PRODUCTS LIMITED (RAMAWTAR KABRA) DIRECTOR

KABRA STEEL PRODUCTS LIMITED

 ${
m CIN\ NO: L27109WB1983PLC036585}$

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

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(RAMAWTAR KABRA) DIRECTOR

DIN: 00341280