

## Kspl Kspl

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**From:** Kspl Kspl  
**Sent:** 20 January 2024 13:21  
**To:** CSE Listing Support  
**Cc:** CSE Listingcompliance; listingcompliance\_1@cse-india.com; pductta@cse-india.com; chandranidatta@cse-india.com; listingcompliance\_3@cse-india.com; listingcompliance\_2@cse-india.com; listingcompliance\_4@cse-india.com  
**Subject:** Quarterly Corporate Governance Report for the quarter ended 31-12-2023  
**Attachments:** Quarterly Corporate Governance Report as on 31-12-2023\_cse\_kspl.pdf

January 20, 2024

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

Dear Sir,

**Sub : Quarterly Corporate Governance Report for the quarter ending as on 31-12-2023**

**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 Rs.87,80,054.00 below Rs. 25 crores as on the quarter ended 31<sup>st</sup> December, 2023. In view of the same Corporate Governance is not applicable to us.

Thanking you,

Yours faithfully  
For KABRA STEEL PRODUCTS LIMITED  
[SIMPY MALPANI ]  
Company Secretary & Compliance Officer  
M. No. : ACS 49931

# KABRA STEEL PRODUCTS LIMITED

CIN NO : L27109WB1983PLC036585

Regd. Office : 2, Brabourne Road, 4<sup>th</sup> 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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Kolkata – 700 001

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For **KABRA STEEL PRODUCTS LIMITED**

**SIMPY  
MALPANI**

**[SIMPY MALPANI ]**

**Company Secretary & Compliance Officer**

**M. No. : ACS 49931**

Digitally signed by SIMPY MALPANI  
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Bengal, serialNumber=30333991897047c0b91868a1856ac6235c7  
Date: 2024.01.20 12:11:08 +05'30'