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Acknowledgement Slip

No: 10431736237685

Company: KABRA STEEL PRODUCTS LTD

Document for Regulation No: 30 and Serial No: 10.30 is successfully uploaded on 07-01-2025 for the financial year of 2024-25.

Print

Quarterly Corporcelé Giovernance Répost as on 31-12-2024

KABRA STEEL PRODUCTS LIMITED

CIN NO: L27109WB1983PLC036585

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

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

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January 7, 2025

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 31-12-2024.

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 also Rs. 1,09,90,169.00 below Rs. 25 crores as on the quarter ended 31st December, 2024. In view of the same Corporate Governance is not applicable to us.

Thanking you,

Yours faithfully For KABRA STEEL PRODUCTS LIMITED

Digitally signed by SAIDY MALPAN STATE OF THE CONTROL OF THE CONTR

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