Quarterly Corporate Governance Report as on 30-06-2023

Kspl Kspl <kspl@coalsale.co.in>

Fri 7/7/2023 6:04 PM

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

1 attachments (828 KB)

Quarterly Corporate Governance Report as on 30-06-2023_cse_kspl.pdf;

July 7, 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 30-06-2023.

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 below Rs. 25 crores as on the quarter ended 30th June, 2023. In view of the same Corporate Governance is not applicable to us.

Thanking you,

Yours faithfully For KABRA STEEL PRODUCTS LIMITED (RAMAWTAR KABRA) DIRECTOR DIN: 00341280

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

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For KABRA STEEL PRODUCTS LIMITED

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DIRECTOR

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