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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.com

Acknowledgement Slip

No: 10431720526363

Company: KABRA STEEL PRODUCTS LTD

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Ouvelerly Corporate Governance Report as on 30-06-2024.

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

July 9, 2024

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 30-06-2024.

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 30th June, 2024. 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