

kspl@coalsale.co.in

From: kspl@coalsale.co.in
Sent: Saturday, May 23, 2020 1:40 PM
To: listingcompliance_1@cse-india.com
Subject: Quarterly Corporate Governance Report for the quarter ended 31-03-2020
Attachments: Corporate Governance Report as on 31-03-2020_CSE_Kspl.pdf

May 23, 2020

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 31-03-2020.

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 March, 2020. In view of the same Corporate Governance is not applicable to us.

Hard copy of the letter will be submitted with Calcutta Stock Exchange after opening of the Exchange and the lockdown period.

Thanking you,

Yours faithfully
For KABRA STEEL PRODUCTS LIMITED
(CHANDRA PRAKASSH KABRA)
DIRECTOR
DIN : 00338838

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

May 23, 2020

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 31-03-2020.

Regulation 27

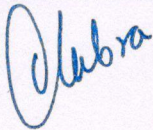
Scrip Code : 21099

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 March, 2020. In view of the same Corporate Governance is not applicable to us.

Thanking you,

Yours faithfully

For KABRA STEEL PRODUCTS LIMITED



(CHANDRA PRAKASSH KABRA)

DIRECTOR

DIN : 00338838