

Reconciliation of Share Capital Audit Report as on 31-12-2022

From Kspl Kspl <kspl@coalsale.co.in>

Date Thu 1/19/2023 6:16 PM

To listingcompliance_1@cse-india.com <listingcompliance_1@cse-india.com>

Cc listingcompliance_3@cse-india.com <listingcompliance_3@cse-india.com>

1 attachment (340 KB)

Reconciliation of Share Capital Audit Report as on 31-12-2022_c.pdf;

January 19, 2023

To

The Listing Department

The Calcutta Stock Exchange Limited,

7, Lyons Range.

Kolkata – 700 001

Dear Sir,

Sub : Reconciliation of Share Capital Audit Report for the quarter ending as on 31-12-2022
Regulation 55A (Depositories and Participants
Regulations, 1996)

Scrip Code : 21099

Enclosed please find a copy of quarterly Reconciliation of Share Capital Audit Report for the purpose of reconciliation of issued, listed and dematerialized securities for the quarter ending 31st December, 2022.

Thanking you,

Yours faithfully

For KABRA STEEL PRODUCTS LIMITED

(RAMAWTAR KABRA)

DIRECTOR

DIN : 00341280

Encls : as above.

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

January 19, 2023

To
The Listing Department
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata - 700 001

Dear Sir,

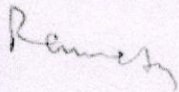
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For KABRA STEEL PRODUCTS LIMITED



(RAMAWTAR KABRA)

DIRECTOR

DIN : 00341280

Encls : as above.

BA & ASSOCIATES*(Company Secretaries)*

16/1A, Abdul Hamid Street, (Formerly British India Street)
6th Floor, Room No. 6E, Beside Dewars Garage
Kolkata - 700009, West Bengal
Mob: 96810 21295, Office: 033 4601-8008

**RECONCILIATION OF SHARE CAPITAL AUDIT**

ANNEXURE-II

(Separate for each ISIN)

1 For Quarter Ended

2 ISIN

3 Face Value

4 Name of the Company

5 Registered Office Address

6 Correspondence Address

7 Telephone & Fax Nos.

8 E-mail Address

9 Name of the Stock Exchange where the Company's Securities are listed:

Particulars	Number of Shares	% of Total Issue Capital
10 Issued Capital	240000	100%
11 Listed Capital (Exchange - wise) (as per company records)	240000	100%

12 Held in dematerialised form in CDSL

13 Held in dematerialised form in NSDL

14 Physical

15 Total No. of Shares (12+13+14)

16 Reasons for difference if any, between
(10 & 11), (10 & 15), (11 & 15)17 Certifying the details of changes in share capital during the quarter under consideration as per
Table below "

Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CSDL	Whether intimated to NSDL	In-prin. Approval pending for stock exchange (Specify names)
NIL						

18 Register of Member is updated (Yes / No)
if not, updated up to which date

Yes



BA & ASSOCIATES

(Company Secretaries)

18/1A, Abdul Hamid Street, (Formerly British India Street)
6th Floor, Room No. 6E, Beside Deware Garage
Kolkata - 700 069, West Bengal
Mob: 98810 21795, Office: 033 4601-8000



- 19 Reference of previous quarter with regards to excess dematerialized shares, if any
- 20 Has the Company resolved the matter mentioned point no. 19 above in the current quarter? If not, reason why?
- 21 Mentioned the total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay.
- 22 Name, Telephone & Fax No. of Compliance Officer of the Company
- 23 Name, Address, Tel. & Fax No. Registration no. of the Auditor
- 24 Appointment of common agency for share registry work, if yes (name & address)
- 25 Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from Stock Exchange, Company changed its name etc.

Nil

Nil

Nil

Mrs. Simpy Malpani
Company Secretary
2, Brabourne Road, 4th Floor,
Kolkata - 700 001
Ph. No. 22254058
M. No. ACS 49931

Bijay Agarwal
(Practising Company Secretary)
16/1A, Abdul Hamid Street, 6th Floor,
Room No. 6E, Kolkata - 700 069. (W. B.)
Membership No - 10323 (FCS)
C. P. No. 13549
email : agarwalvj18@gmail.com
Tel: (033) 46018006

Niche Technologies Pvt. Ltd.
3A, Auckland Place, 7th Floor,
Room No. 7A & 7B, Kolkata - 700017

NIL

For, BA & ASSOCIATES
(Practising Company Secretary)

(BIJAY AGARWAL)

Proprietor

C.P. No.-13549

Membership No-10323 (FCS)

UDIN: F010323D003001036



Place : Kolkata
Date : 18/01/2023