

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

June 10, 2020

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 31-03-2020
Regulation 55A (Depositories and Participants Regulations, 1996)
Scrip Code : 21099

With reference to our email dt. 05-06-2020.

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 March, 2020.

Thanking you,

Yours faithfully
For KABRA STEEL PRODUCTS LIMITED


(CHANDRA PRAKASSH KABRA)
DIRECTOR
DIN : 00338838

Encls : as above.



kspl@coalsale.co.in

From: kspl@coalsale.co.in
Sent: Friday, June 05, 2020 4:00 PM
To: listingcompliance_1@cse-india.com
Cc: listingcompliance_3@cse-india.com
Subject: Reconciliation of Share Capital Audit Report as on 31-03-2020
Attachments: Reconciliation of Share Capital Audit Report as on 31-03-2020 .pdf

June 5, 2020

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

Dear Sir,

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ending as on 31-03-2020
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 March, 2020.

Hard copy of the Reconciliation of Share Capital Audit Report as on 31-03-2020 along with letter will be deposited with the Calcutta Stock Exchange after opening of the lockdown and exchange.

Thanking you,

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

Encls : as above.

KABRA STEEL PRODUCTS LIMITED

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June 5, 2020

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The Listing Department

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7, Lyons Range.

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Dear Sir,

**Sub : Reconciliation of Share Capital Audit Report for the quarter
ending as on 31-03-2020**

Regulation 55A (Depositories and Participants Regulations, 1996)

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Thanking you,

Yours faithfully

For KABRA STEEL PRODUCTS LIMITED



(CHANDRA PRAKASSH KABRA)

DIRECTOR

DIN : 00338838

Encls : as above.

RECONCILIATION OF SHARE CAPITAL AUDIT

(Separate for each ISIN)

1	For Quarter Ended	31/03/2020
2	ISIN	INE175F01011
3	Face Value	10/-
4	Name of the Company	KABRA STEEL PRODUCTS LIMITED
5	Registered Office Address	2, Brabourne Road, 4th Floor, Kolkata - 700 001.
6	Correspondence Address	do
7	Telephone & Fax Nos.	Phone 2225-4058
8	E-mail Address	kspl@coalsale.co.in
9	Name of the Stock Exchange where the Company's Securities are listed:	Calcutta Stock Exchange Limited

	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	240000
15	Total No. of Shares (12+13+14)	240000
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	NIL

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
19	Reference of previous quarter with regards to excess dematerialized shares, if any	Nil
20	Has the Company resolved the matter mentioned point no. 19 above in the current quarter ? If not, reason why ?	Nil



- 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.

Place : Kolkata
Date : 04.06.2020.



Nil

Mr. Chandra Prakash Kabra
Director
2, Brabourne Road, 4th Floor,
Kolkata - 700 001
Pn. No. 22254058
DIN: 00338838

S. C. Soni & Co.,
9, India Exchange Place, Kolkata - 700 001.
Ph. No. 2230-2715
Firm Regn.No. 326770 E

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

NIL

Sonam Agarwal

SONAM AGARWAL

Practising Company Secretary
UDIN : A046428B000318172