

Reconciliation of Share Capital Audit Report as on 30.09.2022

Kspl Kspl <kspl@coalsale.co.in>

Mon 10/17/2022 5:11 PM

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October 17, 2022

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 30-09-2022
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 30th September, 2022.

Thanking you,

Yours faithfully

For KABRA STEEL PRODUCTS LIMITED

(CHANDRA PRAKASSH KABRA)

DIRECTOR

DIN : 00338838

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

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For KABRA STEEL PRODUCTS LIMITED



(CHANDRA PRAKASSH KABRA)

DIRECTOR

DIN : 00338838

Encls : as above.

BA & ASSOCIATES*(Company Secretaries)*

16/1A, Abdul Hanid Street, (Formerly British India Street)
6th Floor, Room No. 6E, Beside Dewars Garage
Kolkata- 700069, West Bengal
Mob: 96810 21295, Office: 033 4601-8006

**RECONCILIATION OF SHARE CAPITAL AUDIT**

ANNEXURE-II

(Separate for each ISIN)

| | | |
|---|---|--|
| 1 | For Quarter Ended | 30-09-2022 |
| 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 |

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

| | | |
|----|--|--------|
| 12 | Held in dematerialised form in CDSL | 161450 |
| 13 | Held in dematerialised form in NSDL | - |
| 14 | Physical | 78550 |
| 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

19 Reference of previous quarter with regards to excess dematerialized shares, if any

Yes

Nil



BA & ASSOCIATES*(Company Secretaries)*

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Kolkata - 700069, West Bengal
Mob: 96310 21295, Office: 033 4601 8006



| | | |
|----|--|---|
| 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. | Nil |
| 22 | Name, Telephone & Fax No. of Compliance Officer of the Company | Mrs. Simpy Malpani Company Secretary 2, Brabourne Road, 4th Floor, Kolkata - 700 001 Pn. No. 22254058 M. No. ACS 49931 |
| 23 | Name, Address, Tel. & Fax No. of the Auditor | Bijay Agarwal Practising Company Secretary 16/1A, Abdul Hamid Street, 6th Floor, Room No. 6E, Kolkata - 700 069 Registration No - 10323 (FCS) email : agarwalvj18@gmail.com Tel: (033) 46018006 |
| 24 | Appointment of common agency for share registry work, if yes (name & address) | Niche Technologies Pvt. Ltd. 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata - 700017 |
| 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 |

Date: 15/10/2022

Place: Kolkata

For, BA & ASSOCIATES

Company Secretary

(BIJAY AGARWAL)

Proprietor

C.P. No.-13549

Membership No-10323 (FCS)

UDIN: F010323D001246118

