

KABRA MARBLE UDYOG LTD
4, SYNAGOGUE STREET, 6TH FLOOR, KOLKATA- 700 001
Phone No. 033-2225-4576 Fax: 91-33-22253461 E-mail : kmu@coalsale.co.in

Dated : 7th April, 2015

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

Sub: Certificate under clause 47

Dear Sir ,

Please find enclosed herewith the Certificate under Clause 47 of the Listing Agreement for the Half Year ended 31st March, 2015 issued by Company Secretary, Babulal Patni.

Thanking you,

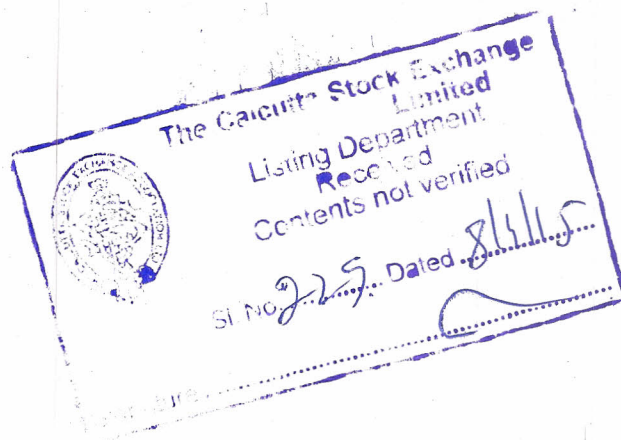
Yours faithfully,
For Kabra Marble Udyog Ltd



Director

Enclo: As above

CC: The U.P. Stock Exchange Ltd
PADAM TOWERS, 14/113,
Civil Lines, Kanpur- 208 001



**BABU LAL PATNI
COMPANY SECRETARY**

**51, NALINI SETT ROAD
5TH FLOOR, ROOM NO. 19
KOLKATA - 700007
TEL: 2259 - 7715/6**

**CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT
FOR THE HALF YEAR ENDED 31ST MARCH, 2015**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **KABRA MARBLE UDYOG LIMITED, 4, SYNAGOGUE STREET, KOLKATA – 700001** maintained by the Company pertaining to transfer of equity shares of the Company for the period from **01.10.2014 to 31.03.2015** for the purpose of issuing a Certificate as per Clause 47(c) of the Listing Agreement entered into by **KABRA MARBLE UDYOG LIMITED** with **The Various Stock Exchanges** and basing on the information provided by the Company and hereby certify that the Company has not received any Share Certificate for transfer, exchange of duplicate and split certificates during the period from **01.10.2014 to 31.03.2015**.

PLACE : **KOLKATA**

SIGNATURE :

Babu Patni
08-04-15

DATED : *08-04-2015*

NAME OF THE : **BABU LAL PATNI**
COMPANY
SECRETARY.

C. P. NO. : **1321**

