

KABRA MARBLE UDYOG LIMITED

CIN NO : L14101WB1979PLC031873

Regd. Office : 4, Synagogue Street, 6th Floor, Kolkata- 700 001

Tele: 033-2225-4546 Fax : 033-22253461

e-mail : kmu@coalsale.co.in website: www.kmu.net.in

April 12, 2017

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



Dear Sir,

Sub : Certificate Under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year Ended 31st March, 2017.
Scrip Code : 21098

Please find enclosed herewith the Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended from 01-10-2016 to 31-03-2017 issued by a practicing Company Secretary, Mr. Babu Lal Patni.

Thanking you,

Yours faithfully
For KABRA MARBLE UDYOG LIMITED

DIRECTOR
DIN : 00341280

Encls : as above.

BABU LAL PATNI
COMPANY SECRETARY

51, NALINI SETT ROAD
5TH FLOOR, ROOM NO 19
KOLKATA - 700 007
TEL NO: 2259-7715/6
Email Id:patnibl@yahoo.com

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS
FOR THE HALF YEAR ENDED 31ST MARCH, 2017**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s 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 **01.10.2016** to **31.03.2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by, **M/s KABRA MARBLE UDYOG LIMITED, 4, SYNAGOGUE STREET, KOLKATA 700001** and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on **31.03.2017**:

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **01.10.2016** to **31.03.2017** as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.

B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

PLACE : KOLKATA

DATED : 12.04.2017

SIGNATURE :

NAME OF THE : *Babu Lal Patni*
12.04.17
BABU LAL PATNI
COMPANY
SECRETARY

FCS NO. : 2304

C. P. NO. : 1321

