

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

June 10, 2020

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, 2020
Scrip Code : 21098

With reference to our email dt. 23-05-2020.

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 01-10-2019 to 31-03-2020 issued by a practicing Company Secretary, Mr. Babu Lal Patni.

Thanking you,

Yours faithfully

For KABRA MARBLE UDYOG LIMITED

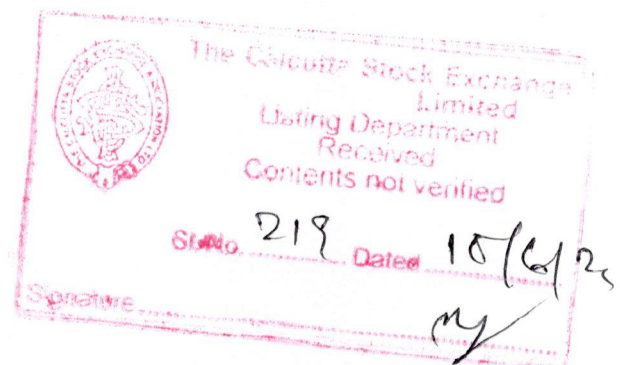


[RAJESH KUMAR KABRA]

DIRECTOR

DIN : 00331305

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, 2019 ENDED 31ST MARCH, 2020**

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 **01.10.2019 to 31.03.2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by, to **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 not received any Share Certificate for transfer, exchange of duplicate and split certificates during the half year ended 31.03.2020.

PLACE : KOLKATA

DATED : 20.05.2020

SIGNATURE : *Babu Lal Patni*

NAME OF THE : BABU LAL PATNI
COMPANY
SECRETARY

FCS NO. : 2304

C. P. NO. : 1321

UDIN : F002304B000259814

