Kmu

From:

Kmu

Sent:

05 April 2022 14:24

To:

listingcompliance_1@cse-india.com listingcompliance_3@cse-india.com

Cc: Subject:

Certificate under Regulation 40(9) of the SEBI (LODR) Regulations for the year ended

31st March, 2022

Attachments:

Certificate under Reg. 40(9) as on 31-03-2022_cse_kmul.pdf

April 5, 2022

To

The Listing Department

The Calcutta Stock Exchange Limited,

7, Lyons Range.

lolkata – 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 Year Ended $31^{\rm st}$ March, 2022

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 Year ended 31st March, 2022 issued by a practicing Company Secretary, Mr. Babu Lal Patni.

Thanking you,

Yours faithfully For KABRA MARBLE UDYOG LIMITED [CHANDRA PRAKASSH KABRA] DIRECTOR

DIN: 00338838

Encls: as above.

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 5, 2022

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

Dear Sir,

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Thanking you,

Yours faithfully For KABRA MARBLE UDYOG LIMITED

Oh

[CHANDRA PRAKASSH KABRA] DIRECTOR

DIN: 00338838

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

<u>CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS</u> <u>FOR THE YEAR ENDED 31ST MARCH, 2022</u>

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 Registrar and Transfer Agents NICHE TECHNOLOGIES PRIVATE LIMITED, 3A, AUCKLAND PLACE, 7TH FLOOR, ROOM NO. 7A & 7B, KOLKATA 700017 pertaining to transfer of equity shares of the company for the period from 01.04.2021 to 31.03.2022 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 not received any Share Certificate for transfer, exchange of duplicate and split certificates during the year ended 31.03.2022.

BABU LAL Digitally signed by BABU LAL PATNI

PLACE: KOLKATA

DATED: 05.04.2022

SIGNATURE : PA

: PATNI Date: 2022.04.05

NAME OF THE:

BABU LAL PATNI

COMPANY SECRETARY

FCS NO.

: 2304

C. P. NO.

1321

UDIN

F002304D000018265