Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2023

Kmu <kmu@coalsale.co.in>
Thu 4/13/2023 6:30 PM
To: listingcompliance_1@cse-india.com listingcompliance_1@cse-india.com>
Cc: listingcompliance_3@cse-india.com listingcompliance_3@cse-india.com>

① 1 attachments (2 MB)

Certificate under Reg 40(9) for the year ended 31-03-2023_cse_kmul.pdf;

April 13, 2023

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 Year Ended 31st March, 2023

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, 2023 issued by a practicing Company Secretary, Mr. Babu Lal Patni.

Thanking you,

Yours faithfully
For KABRA MARBLE UDYOG LIMITED
[RAMAWTAR KABRA]
DIRECTOR
DIN: 00341280

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

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

April 13, 2023

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 Year Ended 31st March, 2023

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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, 2023 issued by a practicing Company Secretary, Mr. Babu Lal Patni.

Thanking you,

Yours faithfully For KABRA MARBLE UDYOG LIMITED

- Emmy [RAMAWTAR KABRA]

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 YEAR ENDED 31ST MARCH, 2023

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 01.04.2022 to 31.03.2023 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 31.03.2023.

Digitally signed
BABU LAL by BABU LAL
PATNI
PATNI
Date: 2023.04.13
12:55:03 +05'30'

: BABU LAL PATNI

Place : Kolkata Dated : 13/04/2023 Signature
Name of the Company

Secretary in Practice

FCS : 2304 C.P. No. : 1321

UDIN : F002304E000079425

P.R. No. : 1455/2021