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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

October 15, 2015

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

Dear Sir,

Sub : Certificate Under Clause 47 (c) of the Listing Agreement.

Scrip Code : 21098

Please find enclosed herewith the Certificate under Clause 47 (c) of the Listing Agreement for the first Half Yearly period ended from 01-04-2015 to 30-09-2015 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 - 700007
TEL: 2259 - 7715/6**

**CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 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 **01.04.2015 to 30.09.2015** 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 Calcutta Stock Exchange Limited** and basing on the information provided by the Company and hereby certify that :

- (a) The company has delivered share certificates relating to the Share Transfer Deeds received during the period from **01.04.2015 to 30.09.2015** as entered in the Memorandum of Transfers have been issued within fifteen days from respective date of lodgement of each deed excepting those rejected on technical grounds.
- (b) The Company has not received any Share Certificates in respect of requests for exchange of duplicate and split certificates during the period from **01.04.2015 to 30.09.2015**.

PLACE : **KOLKATA**

SIGNATURE :

Babu Patni
51015

DATED : *15/10/2015*

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

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

