KABRA MARBLE UDYOG LIMITED

CIN NO: L14101WB1979PLC031873

Regd. Office : 4, Synagogue Street, $6^{\rm th}$ Floor, Kolkata- 700 001

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

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

October 17, 2019

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 30th September, 2019 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 01-04-2019 to 30-09-2019 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.

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 30TH SEPTEMBER, 2019

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 01.04.2019 to 30.09.2019 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 30.09.2019.

PLACE: KOLKATA

SIGNATURE

Bal Ring

DATED : 17 10. 2019

NAME OF THE:

BABU LAL PATNI

COMPANY

SECRETARY

FCS NO.

2304

C. P. NO.

1321

UDIN: F002304A000101425

