

# KABRA MARBLE UDYOG LIMITED

CIN NO : L14101WB1979PLC031873

Regd. Office : 4, Synagogue Street, 6<sup>th</sup> Floor, Kolkata- 700 001

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January 02, 2015

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

Dear Sir,

Sub : Quarterly Corporate Governance Report for the quarter  
ending as on 31-12-2014.

We hereby certified that the paid-up Share Capital of our Company is only Rs. 24 Lacs, below Rs. 10 crores and the Net Worth is below Rs. 25 crores as on the quarter ended 31<sup>st</sup> December, 2014. In view of the same Corporate Governance is not applicable to us.

Thanking you,

Yours faithfully  
For KABRA MARBLE UDYOG LIMITED



(RAMAWTAR KABRA)  
DIRECTOR