

SC

# KABRA MARBLE UDYOG LIMITED

CIN NO : L14101WB1979PLC031873

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

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

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

January 6, 2016

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 31-12-2015.

Clause : 49

Scrip Code : 21098

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,2015. In view of the same Corporate Governance is not applicable to us.

Thanking you,

Yours faithfully

For KABRA MARBLE UDYOG LIMITED



DIRECTOR

