KABRA MARBLE UDYOG LTD

4, SYNAGOGUE STREET, 6<sup>TH</sup> FLOOR, KOLKATA- 700 001
Phone No. 2225-4576 Fax: 91-33-22253461 E-mail: kmu@coalsale.co.in

Dated: 6th July, 2015

To The Secretary Calcutta Stock Exchange Limited 7, Lyons Range Kolkata- 700 001

> Sub: Submission of Corporate Governance Report under Clause 49 for the Quarter ended 30.06.2015

Dear Sir,

We have to certified that the paid up Share Capital of our Company is only Rs.24 Lacs, below Rs.10 crores and the Net Worth was below Rs.25 crores as on the quarter ended 30<sup>th</sup> June, 2015, the Corporate Governance is not applicable to us.

Thanking you,

Yours faithfully, For Kabra Marble Udyog Limited

Director

Enclo: As above

CSEA/KMU/2015-16/Clause-49-CGR