

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

July 03, 2017

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

Dear Sir,

Sub : Quarterly Corporate Governance Report for the quarter ending as on 30-06-2017. Regulation 27 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 30th June, 2017. In view of the same Corporate Governance is not applicable to us.

Thanking you,

Yours faithfully For KABRA MARBLE UDYOG LIMITED

DIRECTOR DIN: 00341280