## KABRA MARBLE UDYOG LIMITED

CIN NO: L14101WB1979PLC031873

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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 13, 2020

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 30-06-2020.

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 30<sup>th</sup> June, 2020. In view of the same Corporate Governance is not applicable to us.

Thanking you,

Yours faithfully

For KABRA MARBLE UDYOG LIMITED

Epaum.

[ RAJESH KUMAR KABRA ] DIRECTOR

DIN: 00331305

Listing De | mited

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Contents not verified

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Signature