

KABRA MARBLE UDYOG LIMITED

CIN NO : L14101WB1979PLC031873

Regd. Office : 43/A, Nimtolla Ghat Street, 1st Floor, Kolkata- 700 006

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

July 9, 2024

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 30-06-2024.**

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 also Rs. 2,85,74,125.00 below Rs. 25 crores as on the quarter ended 30th June, 2024. In view of the same Corporate Governance is not applicable to us.

Thanking you,

Yours faithfully

For KABRA MARBLE UDYOG LIMITED

[SALKA KHANDELWAL]

Company Secretary & Compliance Officer

M No : ACS 62056