

KABRA MARBLE UDYOG LTD
4, SYNAGOGUE STREET, 6TH FLOOR, KOLKATA- 700 001
Phone No. 2225-4576 Fax: 91-33-22253461 E-mail : kmu@coalsale.co.in

Dated : 8th April, 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 31.03.2015**

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 year ended 31st March, 2015, the Corporate Governance is not applicable to us.

Thanking you,

Yours faithfully,
For Kabra Marble Udyog Limited


Director

Encl: As above

cc : The U.P. Stock Exchange Ltd
PADAM TOWERS,14/113,
Civil Lines, Kanpur- 208 001

