

KABRA MARBLE UDYOG LIMITED

CIN NO : L14101WB1979PLC031873

Regd. Office : 4, Synagogue Street, 6th Floor, Kolkata- 700 001

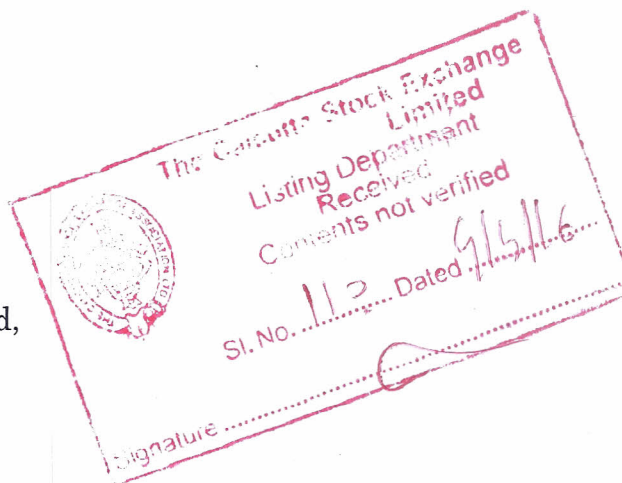
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e-mail : kmu@coalsale.co.in website: www.kmu.net.in

S/c

April 04, 2016

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 31-03-2016.**

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 31st March, 2016. In view of the same Corporate Governance is not applicable to us.

Thanking you,

Yours faithfully

For KABRA MARBLE UDYOG LIMITED

Ramachandran

DIRECTOR
R. A. KABRA
DIN : 00341280