

kmu kmu

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**From:** kmu kmu  
**Sent:** Saturday, May 23, 2020 1:47 PM  
**To:** 'listingcompliance\_1@cse-india.com'  
**Subject:** Quarterly Corporate Governance Report for the quarter ended 31-03-2020  
**Attachments:** Corporate Governance Report as on 31-03-2020\_CSE\_Kmul.pdf

May 23, 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 31-03-2020.

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 31<sup>st</sup> March, 2020. In view of the same Corporate Governance is not applicable to us.

Hard copy of the letter will be submitted with Calcutta Stock Exchange after opening of the Exchange and the lockdown period.

Thanking you,

Yours faithfully  
For KABRA MARBLE UDYOG LIMITED  
[ RAJESH KUMAR KABRA ]  
DIRECTOR  
DIN : 00331305

# KABRA MARBLE UDYOG LIMITED

CIN NO : L14101WB1979PLC031873

Regd. Office : 4, Synagogue Street, 6<sup>th</sup> Floor, Kolkata- 700 001

Tele: 033-2225-4546 Fax : 033-22253461

e-mail : [kmu@coalsale.co.in](mailto:kmu@coalsale.co.in) website: [www.kmu.net.in](http://www.kmu.net.in)

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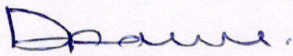
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