Kmu

From:

Kmu

Sent:

05 April 2022 14:15

To:

listingcompliance_1@cse-india.com

Cc: Subject: listingcompliance_3@cse-india.com

Attachments:

Quarterly Corporate Governance Report for the quarter ending as on 31-03-2022

Quarterly Corporate Governance Report as on 31-03-2022_cse_kmul.pdf

April 5, 2022

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-

2022.

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, 2022. In view of the same Corporate Governance is not applicable to us.

Thanking you,

For KABRA MARBLE UDYOG LIMITED [CHANDRA PRAKASSH KABRA]
DIRECTOR
DIN: 00338838

KABRA MARBLE UDYOG LIMITED

CIN NO: L14101WB1979PLC031873

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

April 5, 2022

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 31-03-2022.

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, 2022. In view of the same Corporate Governance is not applicable to us.

Thanking you,

Yours faithfully For KABRA MARBLE UDYOG LIMITED

[CHANDRA PRAKASSH KABRA] DIRECTOR

DIN: 00338838