

**RECONCILIATION OF SHARE CAPITAL AUDIT**

(Separate for each ISIN)

1	For Quarter Ended	31/12/2021
2	ISIN	INE174F01014
3	Face Value	10/-
4	Name of the Company	KABRA MARBLE UDYOG LIMITED
5	Registered Office Address	4, Synagogue Street, 6th Floor, Kolkata - 700 001.
6	Correspondence Address	do
7	Telephone & Fax Nos.	Phone 2225-4058
8	E-mail Address	kmu@coalsale.co.in
9	Name of the Stock Exchange where the Company's Securities are listed:	Calcutta Stock Exchange Limited

	Number of Shares	% of Total Issue Capital
10	Issued Capital	240000
11	Listed Capital (Exchange - wise) (as per company records)	240000
		100%

12	Held in dematerialised form in CDSL	139150
13	Held in dematerialised form in NSDL	-
14	Physical	100850
15	Total No. of Shares (12+13+14)	240000
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	NIL

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below "

Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CSDL	Whether intimated to NSDL	In-prin. Approval pending for stock exchange (Specify names)
NIL						

18	Register of Member is updated (Yes / No) if not, updated up to which date	Yes
19	Reference of previous quarter with regards to excess dematerialized shares, if any	Nil
20	Has the Company resolved the matter mentioned point no. 19 above in the current quarter ? If not, reason why ?	Nil



- 21 Mentioned the total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay.
- 22 Name, Telephone & Fax No. of Compliance Officer of the Company
- 23 Name, Address, Tel. & Fax No. Registration no. of the Auditor
- 24 Appointment of common agency for share registry work, if yes (name & address)
- 25 Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from Stock Exchange, Company changed its name etc.

Nil

Mr. Ramawtar Kabra  
Director  
4, Synagogue Street, 6th Floor,  
Kolkata - 700 001  
Pn. No. 22254058  
DIN: 00341280

Ranjit Jain & Co.  
Diamond Heritage, Unit No. H605A,  
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Kolkata - 700 001  
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Firm Regn.No. 322505E

Niche Technologies Pvt. Ltd.  
3A, Auckland Place, 7th Floor,  
Room No. 7A & 7B,  
Kolkata - 700017

NIL

Place : Kolkata

Date : 19/01/2022



*Sonam Agarwal*

**SONAM AGARWAL**

Practising Company Secretary

UDIN : A046428 L002218972