

AGARWAL & ASSOCIATES

CHARTERED ACCOUNTANTS

ROOM # 216, 7A, BENTINCK STREET, KOLKATA - 700 001

Mobile : 98300 21767

E-mail : rk_agarwal@rediffmail.com

Branch Office : 18, Netaji Subhas Road, Kolkata - 700 001

ANNEXURE-II

RECONCILIATION OF SHARE CAPITAL AUDIT

(Separate for each ISIN)

1	For Quarter Ended	31-12-2024
2	ISIN	INE174F01014
3	Face Value	10/-
4	Name of the Company	KABRA MARBLE UDYOG LIMITED
5	Registered Office Address	43/A, NIMTOLLA GHAT STREET, 1ST FLOOR, KOLKATA - 700 006
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	100%
11 Listed Capital (Exchange - wise)	240000	100%

(as per company records)

12	Held in dematerialised form in CDSL	170600
13	Held in dematerialised form in NSDL	-
14	Physical	69400
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.

Nil

22 Name, Telephone & Fax No. of Compliance Officer of the Company

Mrs. Salka Khandelwal
Company Secretary
43/A, Nimtolla Ghat Street, 1st Floor,
Kolkata - 700 006
Pn. No. 22254058
M. No. ACS 62056

23 Name, Address, Tel. & Fax No. Registration no. of the Certifying Auditor

Raj Kumar Agarwal
Chartered Accountants
Room # 216, 7A, Bentinck Street,
Kolkata - 700001
Firm Registration No - 323210E
Membership No. 052130
email : rk_agarwal@rediffmail.com
Mobile : 9830021767

24 Appointment of common agency for share registry work, if yes (name & address)

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

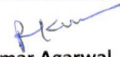
25 Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from Stock Exchange, Company changed its name etc.

NIL

Place : Kolkata
Date : 22nd January 2025
UDIN : 25052130BMLJC4233



For Agarwal & Associates
Chartered Accountants


Raj Kumar Agarwal
Partner
M. No. : 052130