

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

June 10, 2020

To
The Listing Department
The Calcutta Stock Exchange Limited,
7, Lyons Range.
Kolkata – 700 001

Dear Sir,

Sub : Reconciliation of Share Capital Audit Report for the quarter
ending as on 31-03-2020
Regulation 55A (Depositories and Participants Regulations, 1996)
Scrip Code : 21098

With reference to our email dt. 06-06-2020.

Enclosed please find a copy of quarterly Reconciliation of Share Capital Audit Report for the purpose of reconciliation of issued, listed and dematerialized securities for the quarter ending 31st March, 2020.

Thanking you,

Yours faithfully
For KABRA MARBLE UDYOG LIMITED

Rajesh Kumar Kabra

(RAJESH KUMAR KABRA)
DIRECTOR
DIN : 00331305

Encls : as above

The Calcutta Stock Exchange Limited	
Listing Department Received	
Contents not verified	
S.No. 221	Date 10/6/20
Signature <i>[Signature]</i>	

kmu kmu

From: kmu kmu
Sent: Saturday, June 06, 2020 3:44 PM
To: 'listingcompliance_1@cse-india.com'
Cc: 'listingcompliance_3@cse-india.com'
Subject: Secretarial Audit Report as on 31-03-2020
Attachments: Reconciliation of Share Capital Audit Report as on 31-03-2020 (kmul).pdf

June 5, 2020

To
The Listing Department
The Calcutta Stock Exchange Limited,
7, Lyons Range.
Kolkata – 700 001

Dear Sir,

**Sub : Reconciliation of Share Capital Audit Report for the quarter
ending as on 31-03-2020**

**Regulation 55A (Depositories and Participants Regulations, 1996)
Scrip Code :**

21098

Enclosed please find a copy of quarterly Reconciliation of Share Capital Audit Report for the purpose of reconciliation of issued, listed and dematerialized securities for the quarter ending 31st March, 2020.

Hard copy of the Reconciliation of Share Capital Audit Report as on 31-03-2020 along with letter will be deposited with the Calcutta Stock Exchange after opening of the lockdown and exchange.

Thanking you,

Yours faithfully

For **KABRA MARBLE UDYOG LIMITED**
(RAJESH KUMAR KABRA)
DIRECTOR
DIN : 00331305

Encls : as above

KABRA MARBLE UDYOG LIMITED

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June 5, 2020

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ending as on 31-03-2020

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Thanking you,

Yours faithfully

For KABRA MARBLE UDYOG LIMITED



(RAJESH KUMAR KABRA)

DIRECTOR

DIN : 00331305

Encls : as above

RECONCILIATION OF SHARE CAPITAL AUDIT

(Separate for each ISIN)

1	For Quarter Ended	31/03/2020
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

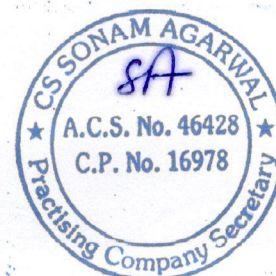
		Number of Shares	% of Total Issue Capital
10	Issued Capital	240000	100%
11	Listed Capital (Exchange - wise) (as per company records)	240000	100%

12	Held in dematerialised form in CDSL	-
13	Held in dematerialised form in NSDL	-
14	Physical	240000
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.

Place : Kolkata
Date : 04.06.2020.



Nil

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

S. C. Soni & Co.,
9, India Exchange Place, Kolkata - 700 001.
Ph. No. 2230-2715
Firm Regn.No. 326770 E

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

NIL

Sonam Agarwal

SONAM AGARWAL

Practising Company Secretary

UDIN : *Ad16428 B00D318216*