

BA & ASSOCIATES

(Company Secretaries)



16/1A, Abdul Hamid Street, (Formerly British India Street)

6th Floor, Room No. 6E, Beside Dewars Garage

Kolkata- 700069, West Bengal

Mob: 96810 21295, Office: 033 4601-8006

RECONCILIATION OF SHARE CAPITAL AUDIT

ANNEXURE-II

(Separate for each ISIN)

| | | |
|---|---|--|
| 1 | For Quarter Ended | 31-03-2023 |
| 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 |

| Particulars | 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 | 147700 |
| 13 | Held in dematerialised form in NSDL | - |
| 14 | Physical | 92300 |
| 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

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- | | | |
|----|--|---|
| 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 4, Synagogue Street, 6th Floor, Kolkata - 700 001 Pn. No. 22254058 M. No. ACS 62056 |
| 23 | Name, Address, Tel. & Fax No. Registration no. of the Auditor | Bijay Agarwal Practising Company Secretary 16/1A, Abdul Hamid Street, 6th Floor, Room No. 6E, Kolkata - 700 069 Membership No. - 10323 (FCS) C.P No. 13549 email : agarwalvj18@gmail.com Tel: (033) 46018006 |
| 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 : 19/04/2023

For, BA & ASSOCIATES
(Practising Company Secretary)
F.R.N.: I2014WB1198200




(BIJAY AGARWAL)
Proprietor
C.P. No.-13549
Membership No-10323 (FCS)
UDIN: F010323E000146998