KABRA MARBLE UDYOG LTD

4, SYNAGOGUE STREET, 6TH FLOOR, KOLKATA- 700 001 Phone No. 2225-4576 Fax: 91-33-22253461 E-mail: kmu@coalsale.co.in

Dated: 10th October, 2014

To Calcutta Stock Exchange Limited 7, Lyons Range Kolkata- 700 001

Sub: Quarterly Secretarial Report for the Quarter ending 30.09.2014

Dear Sir.

This is to inform you that our Shares has not been admitted in CDSL/NSDL therefore we are not submitting any Secretarial Audit Report in respect of shares held physically and in Demat.

Thanking you,

Yours faithfully

For Kabra Marble Udyog Ltd

Director

To U.P. Stock Exchange Limited 'PADAM TOWERS' 14/113, Civil Lines, Kanpur- 208 001

CSEA/KMU\2014-15\QSAR

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