

Reconciliation of Share Capital Audit Report as on 30.09.2022

Kmu <kmu@coalsale.co.in>

Mon 10/17/2022 5:30 PM

To: listingcompliance_1@cse-india.com <listingcompliance_1@cse-india.com>

Cc: listingcompliance_3@cse-india.com <listingcompliance_3@cse-india.com>

October 17, 2022

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 30-09-2022
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 30th September, 2022.

Thanking you,

Yours faithfully

For KABRA MARBLE UDYOG LIMITED

(CHANDRA PRAKASSH KABRA)

DIRECTOR

DIN : 00338838

Encls : as above

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

October 17, 2022

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 30-09-2022

Regulation 55A (Depositories and Participants Regulations, 1996)

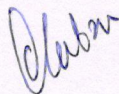
Scrip Code : 21098

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 30th September, 2022.

Thanking you,

Yours faithfully

For KABRA MARBLE UDYOG LIMITED



(CHANDRA PRAKASSH KABRA)

DIRECTOR

DIN : 00338838

Encls : as above

BA & ASSOCIATES

(Company Secretaries)
16/1A, Abdul Hamid Street, (Formerly British India Street)
6th Floor, Room No. 6E, Beside Dewars Garage
Kolkata - 700 069, West Bengal
Mob: 98810 21295, Office: 033 4601-8006



ANNEXURE-II

RECONCILIATION OF SHARE CAPITAL AUDIT

(Separate for each ISIN)

1	For Quarter Ended	30-09-2022
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

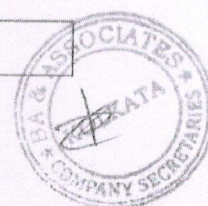
	Number of Shares	% of Total Issue Capital
10	Issued Capital	240000
11	Listed Capital (Exchange - wise)	240000
	(as per company records)	100%

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
19	Reference of previous quarter with regards to excess dematerialized shares, if any	Nil



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



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

Mr. 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, West Bengal

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: 15/10/2022

For, BA & ASSOCIATES
Company Secretary

(BIJAY AGARWAL)

Proprietor

C.P. No.-13549

Membership No-10323 (FCS)

UDIN: F010323D001246019

