KABRA MARBLE UDYOG LIMITED

CIN NO: L14101WB1979PLC031873

Regd. Office: 4, Synagogue Street, 6th Floor, Kolkata-700 001

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April 04, 2016

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

Dear Sir,

Reg. 30 (2)

We hereby ensure that during the financial year 2015 - 16 there were no changes in the management structure.

This is for your kind information and records.

Thanking you,

Yours faithfully

For KABRA MARBLE UDYOG LIMITED

(RAMAWTAR KABRA)

Ranchy

DIRECTOR DIN:00341280