KABRA STEEL PRODUCTS LTD

2, BRABOURNE ROAD, KOLKATA- 700 001 Phone No. 2225-4263 Fax: 91-33-22253461 E-mail: kspl@coalsale.co.in CIN: L27109WB1983PLC036585

Dated: 7th April, 2015

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

Sub: Certificate under clause 47

Dear Sir,

Please find enclosed herewith the Certificate under Clause 47 of the Listing Agreement for the Half Year ended 31st March, 2015 issued by Company Secretary, Babulal Patni.

Thanking you,

Yours faithfully, For Kabra Steel Products Ltd

Director

Enclo: As above

CC: The U.P. Stock Exchange Ltd PADAM TOWERS, 14/113, Civil Lines, Kanpur- 208 001

BABU LAL PATNI COMPANY SECRETARY

51, NALINI SETT ROAD 5TH FLOOR, ROOM NO. 19 KOLKATA - 7 0 0 0 0 7 TEL: 2259 - 7715/6

CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT FOR THE HALF YEAR ENDED 31ST MARCH, 2015

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to KABRA STEEL PRODUCTS LIMITED, 2 BRABOURNE ROAD, KOLKATA – 700001 maintained by the Company pertaining to transfer of equity shares of the Company for the period from 01.10.2014 to 31.03.2015 for the purpose of issuing a Certificate as per Clause 47(c) of the Listing Agreement entered into by KABRA STEEL PRODUCTS LIMITED with The Various Stock Exchanges and basing on the information provided by the Company and hereby certify that the Company has not received any Share Certificate for transfer, exchange of duplicate and split certificates during the period from 01.10.2014 to 31.03.2015.

PLACE: KOLKATA

SIGNATURE

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DATED : 08.04.2015

NAME OF THE

0804 18

BABU LAL PATNI

COMPANY

SECRETARY.

C. P. NO.

1321

