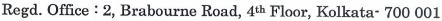
KABRA STEEL PRODUCTS LIMITED

CIN NO: L27109WB1983PLC036585



Tele: 033-2225-4263 Fax: 033-22253461

e-mail: kspl@coalsale.co.in website: www.kspl.net.in

April 8, 2016

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

Dear Sir,

Sub: Certificate Under Regulation 40(9) of Securities and Exchange
Board of India (Listing Obligations and Disclosure Requirements)
Regulations, 2015 for the Half Year Ended 31st March, 2016.
Scrip Code: 21099

Please find enclosed herewith the Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,. 2015 for the Half Year ended from 01-10-2015 to 31-03-2016 issued by a practicing Company Secretary, Mr. Babu Lal Patni.

Thanking you,

Yours faithfully

For KABRA STEEL PRODUCTS LIMITED

DIRECTOR

DIN: 00341280

Encls: as above.

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 EMAIL ID- patnibl@yahoo.com

CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2016

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 01.10.2015 to 31.03.2016 for the purpose of issuing a Certificate as per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 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 01.10.2015 to 31.03.2016.

PLACE: KOLKATA

SIGNATURE

Bal Rim

0804.16

DATED : 08 04 2016

NAME OF THE COMPANY

SECRETARY.

BABU LAL PATNI

C. P. NO.

1321

