KABRA STEEL PRODUCTS LIMITED CIN NO : L27109WB1983PLC036585 Regd. Office : 2, Brabourne Road, 4th Floor, Kolkata- 700 001 Tele: 033-2225-4263 Fax : 033-22253461 e-mail : kspl@coalsale.co.in website : www.kspl.net.in

July 03, 2017

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

Dear Sir,

Sub : Quarterly Corporate Governance Report for the quarter ending as on 30-06-2017.Regulation 27Scrip Code : 21099

We hereby certified that the paid-up Share Capital of our Company is only Rs. 24 lacs, below Rs. 10 crores and the Net Worth is below Rs. 25 crores as on the quarter ended 30th June, 2017. In view of the same Corporate Governance is not applicable to us.

Thanking you,

Yours faithfully For KABRA STEEL PRODUCTS LIMITED

DIRECTOR DIN:00341280