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: 8th April, 2015

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

Sub: Submission of Corporate Governance Report under Clause 49 for the Quarter ended 31.03.2015

Dear Sir,

We have to certified that the paid up Share Capital of our Company is only Rs.24 Lacs, below Rs.10 crores and the Net Worth was below Rs.25 crores as on the year ended 31st March, 2015, the Corporate Governance is not applicable to us.

Thanking you,

Yours faithfully, For Kabra Steel Products Limited

Director

Enclo: As above

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

The Calcuitte stock Exchange verified Dated .X