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

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April 04, 2016

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

Dear Sir,

Sub: Quarterly Corporate Governance Report for the quarter ending as on 31-03-2016.

Regulation 27 Scrip 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 31st March, 2016. In view of the same Corporate Governance is not applicable to us.

Thanking you,

Yours faithfully

For KABRA STEEL PRODUCTS LIMITED

DIRECTOR R. A. KABRA

DIN: 00341280

The Calcutte Stock Exchange
Listing Department
Received
Contents not verified
SI. No. 1.00 Dated 4.14.16

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