

KABRA STEEL PRODUCTS LIMITED

CIN NO : L27109WB1983PLC036585

Regd. Office : 2, Brabourne Road, 4th Floor, Kolkata- 700 001

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

October 19, 2023

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 30-09-2023.**

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 Rs.87,80,054.00 below Rs. 25 crores as on the quarter ended 30th September 2023. In view of the same Corporate Governance is not applicable to us.

Thanking you,

Yours faithfully

For **KABRA STEEL PRODUCTS LIMITED**

[SIMPY MALPANI]

Company Secretary & Compliance Officer

M. No. : ACS 49931