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: 2nd January, 2015

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

Sub: Quarterly Secretarial Report for the Quarter ending 31.12.2014

Dear Sir,

This is to inform you that our Shares has not been admitted in CDSL/NSDL therefore we are not submitting any Secretarial Audit Report in respect of shares held physically and in Demat.

Thanking you,

Yours faithfully

For KABRA STEEL PRODUCTS LTD

Director

To U.P. Stock Exchange Limited 'PADAM TOWERS' 14/113, Civil Lines, Kanpur- 208 001 CSEA/KSPL/2014-15/QSAR