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

January 6, 2016

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

Dear Sir,

Sub : Quarterly Secretarial Audit Report for the quarter ending as on 31-12-2015

Scrip Code: 21099

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.

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Thanking you,

Yours faithfully For KABRA STEEL PRODUCTS LIMITED

DIRECTOR