

BA & ASSOCIATES

(Company Secretaries)



16/1A, Abdul Hamid Street, (Formerly British India Street)

6th Floor, Room No. 6E, Beside Dewars Garage

Kolkata- 700069, West Bengal

Mob: 96810 21295, Office: 033 4601-8006

RECONCILIATION OF SHARE CAPITAL AUDIT

ANNEXURE-II

(Separate for each ISIN)

1	For Quarter Ended	31-03-2023
2	ISIN	INE175F01011
3	Face Value	10/-
4	Name of the Company	KABRA STEEL PRODUCTS LIMITED
5	Registered Office Address	2, Brabourne Road, 4th Floor, Kolkata - 700 001.
6	Correspondence Address	do
7	Telephone & Fax Nos.	Phone 2225-4058
8	E-mail Address	kspl@coalsale.co.in
9	Name of the Stock Exchange where the Company's Securities are listed:	Calcutta Stock Exchange Limited

Particulars	Number of Shares	% of Total Issue Capital
10 Issued Capital	240000	100%
11 Listed Capital (Exchange - wise)	240000	100%

(as per company records)

12	Held in dematerialised form in CDSL	161450
13	Held in dematerialised form in NSDL	-
14	Physical	78550
15	Total No. of Shares (12+13+14)	240000
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	NIL

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below "

Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CSDL	Whether intimated to NSDL	In-prin. Approval pending for stock exchange (Specify names)
NIL						

18 Register of Member is updated (Yes / No) if not, updated up to which date



Yes

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19	Reference of previous quarter with regards to excess dematerialized shares, if any	Nil
20	Has the Company resolved the matter mentioned point no. 19 above in the current quarter ? If not, reason why ?	Nil
21	Mentioned the total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay.	Nil
22	Name, Telephone & Fax No. of Compliance Officer of the Company	Mrs. Simpy Malpani Company Secretary 2, Brabourne Road, 4th Floor, Kolkata - 700 001 Pn. No. 22254058 M. No. ACS 49931
23	Name, Address, Tel. & Fax No. Registration no. of the Auditor	Bijay Agarwal (Practising Company Secretary) 16/1A, Abdul Hamid Street, 6th Floor, Room No. 6E, Kolkata - 700 069. (W. B.) Membership No - 10323 (FCS) C. P. No. 13549 email : agarwalvj18@gmail.com Tel: (033) 46018006
24	Appointment of common agency for share registry work, if yes (name & address)	Niche Technologies Pvt. Ltd. 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata - 700017
25	Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from Stock Exchange, Company changed its name etc.	NIL

For, BA & ASSOCIATES
(Practising Company Secretary)
F.R.N. I2014WB1198200



Bijay Agarwal

(BIJAY AGARWAL)

Proprietor

C.P. No.-13549

Membership No-10323 (FCS)

UDIN: F010323E000147097

Place : Kolkata

Date : 19/04/2023