

1  
S/C

# KABRA STEEL PRODUCTS LIMITED

CIN NO : L27109WB1983PLC036585

Regd. Office : 2, Brabourne Road, 4<sup>th</sup> Floor, Kolkata- 700 001

Tele: 033-2225-4263 Fax : 033-22253461

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

October 15, 2015

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

Dear Sir,

Sub : Certificate Under Clause 47 (c) of the Listing Agreement.  
Scrip Code : 21099

Please find enclosed herewith the Certificate under, Clause 47 ( c ) of the Listing Agreement for the first Half Yearly period ended from 01-04-2015 to 30-09-2015 issued by a practicing Company Secretary, Mr. Babu Lal Patni.

Thanking you,

Yours faithfully  
For KABRA STEEL PRODUCTS LIMITED



DIRECTOR  
DIN : 00341280

Encls : as above.



**BABU LAL PATNI**  
**COMPANY SECRETARY**

**51, NALINI SETT ROAD**  
**5<sup>TH</sup> FLOOR, ROOM NO. 19**  
**KOLKATA - 700007**  
**TEL: 2259 - 7715/6**

**CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT**  
**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2015**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **KABRA STEEL PRODUCTS LIMITED, 2, BRABOURNE ROAD, KOLKATA 700001** maintained by the Company pertaining to transfer of equity shares of the Company for the period from **01.04.2015 to 30.09.2015** for the purpose of issuing a Certificate as per Clause 47(c) of the Listing Agreement entered into by **KABRA STEEL PRODUCTS LIMITED** with **The Calcutta Stock Exchange Limited** and basing on the information provided by the Company and hereby certify that :

- (a) The company has delivered share certificates relating to the Share Transfer Deeds received during the period from **01.04.2015 to 30.09.2015** as entered in the Memorandum of Transfers have been issued within fifteen days from respective date of lodgement of each deed excepting those rejected on technical grounds.
- (b) The Company has not received any Share Certificates in respect of requests for exchange of duplicate and split certificates during the period from **01.04.2015 to 30.09.2015**.

PLACE : **KOLKATA**

SIGNATURE : *Babu Patni*  
*15/10/15*

DATED : *15/10/2015*

NAME OF THE COMPANY SECRETARY : **BABU LAL PATNI**

C. P. NO. : **1321**

