

# KABRA STEEL PRODUCTS LIMITED

CIN NO : L27109WB1983PLC036585

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

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January 02, 2015

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 31-12-2014.

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 below Rs. 25 crores as on the quarter ended 31<sup>st</sup> December, 2014. In view of the same Corporate Governance is not applicable to us.

Thanking you,

Yours faithfully

For KABRA STEEL PRODUCTS LIMITED



(RAMAWTAR KABRA)  
DIRECTOR