

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 : 6th July, 2015

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

Sub: Submission of Corporate Governance Report
under Clause 49 for the Quarter ended 30.06.2015

Dear Sir ,

We have to certified that the paid up Share Capital of our Company is only Rs.24 Lacs, below Rs.10 crores and the Net Worth was below Rs.25 crores as on the quarter ended 30th June, 2015, the Corporate Governance is not applicable to us.

Thanking you,

Yours faithfully,
For Kabra Steel Products Limited



Director

Encl: As above

