

# KABRA STEEL PRODUCTS LIMITED

CIN NO : L27109WB1983PLC036585

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

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April 5, 2024

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 31-03-2024.**

**Regulation 27**

**Scrip Code : 21099**

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 also below Rs. 25 crores as on the quarter ended 31<sup>st</sup> March, 2024. In view of the same Corporate Governance is not applicable to us.

Thanking you,

Yours faithfully

For **KABRA STEEL PRODUCTS LIMITED**

**[SIMPY MALPANI ]**

**Company Secretary & Compliance Officer**

**M. No. : ACS 49931**