KABRA STEEL PRODUCTS LIMITED

CIN NO: L27109WB1983PLC036585

Regd. Office: 2, Brabourne Road, 4th Floor, Kolkata-700 001

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

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

April 10, 2017

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

Dear Sir,

Reg. 30 (2)

We hereby ensure that during the financial year 2016 - 17 there were no changes in the management structure.

This is for your kind information and records.

Thanking you,

Yours faithfully

For KABRA STEEL PRODUCTS LIMITED

[RAMAWTAR KABRA]

DIRECTOR

DIN: 00341280