To 28 April 2021

Department of Corporate Services, BSE Limited, P J Tower, Dalal Street Mumbai-400001

Sir/ Madam,

Subject: Compliance Certificate pursuant to Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2021

Reference: Kabra Drugs Limited (524322).

In compliance with Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate for the half year ended March 31, 2021.

Kindly acknowledge the same.

Thanking you,

Yours faithfully

R. Muzh

For, KABRA DRUGS LIMITED

**DIRECTOR / AUTHORISED SIGNATORY** 

QUGS TES



## NARASIMHAN SRIVIDHYA, B.Com, ACS

Company Secretary in Practice

## CERTIFICATE

In terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR))

I have examined the relevant Books, Registers and Records relating to the transfer of securities of KABRA DRUGS LIMITED, 270 Shastri Market Indore MP - 452007 IN as maintained and made available by M/s. Skyline Financial Services Pvt. Ltd, the Registrars and Share Transfer Agents (RTA) of the Company for the period October 01, 2020 to March 31, 2021 for the purpose of rendering certificate pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and on the basis of such examination and on the basis of information provided to me by the RTA and to the best of our knowledge we hereby certify that:

"No share certificate was lodged in physical form for transfer or otherwise with the Company during the period."

Date: 25.04.2021 Place: Chennai N.Srividhya Practicing Company Secretary

C,P:14058

UDIN:A034428C000174920

New No: 161-3/Old No:72-3, "Jayalakshmi"S1, II nd Floor, LakeView Road, West Mambalam.

Chennai - 600033

Email id : srividhya0806@gmail.com

NARASIMHAN SRIVIDHYA

Company Secretary In Practice

Mem. No: 34428

Cop: 14058