



# KABRA DRUGS LIMITED

CIN-L02423MP1989PLC005438

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

02 June 2022

Sir/ Madam,

**Subject: Compliance Certificate pursuant to Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022**

**Reference: Kabra Drugs Limited (524322). Your email dated 1<sup>st</sup> June 2022**

In compliance with Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith revised Compliance Certificate for the year ended March 31, 2022.

Kindly acknowledge the same.

Thanking you,

Yours faithfully

For, KABRA DRUGS LIMITED

  
The stamp is circular with a double border. The outer ring contains the text 'KABRA DRUGS LIMITED' at the top and 'DIRECTOR / AUTHORISED SIGNATORY' at the bottom, separated by a star on the right. The center of the stamp is blank.

DIRECTOR / AUTHORISED SIGNATORY



### CERTIFICATE

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

We have examined the relevant Books, Registers and Records relating to the transfer of securities of **M/s. KABRA DRUGS LIMITED** 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 1<sup>st</sup> April 2021 to March 31, 2022 for the purpose of rendering certificate pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and the basis of such examination and on the basis of information provided to us 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 except the following requests made by the shareholders.

No. of requests	Particulars
7	NSDL-DEMAT
7	CDSL-DEMAT
1	NSDL-REMAT

Date: 30.04.2022  
Place: Chennai

  
Narasimhan Srividhya  
Practicing Company Secretary  
CP No.14058  
UDIN -A034428D000244979  
Peer Review Certificate No:829/2020  
Unique Code:P2004TN081200

**NARASIMHAN SRIVIDHYA**  
Company Secretary In Practice  
Mem. No : 34428  
Cop : 14058