



CERTIFICATE

To,
Kabra Drugs Limited
CIN- L02423MP1989PLC005438
Shop No. 270, Shastri Market,
Indore, Madhya Pradesh, 452001

Dear Sir,

I have examined the relevant books, Registers, Forms, documents and papers produced before me by Kabra Drugs Limited ("the Company") and its Registrar and Transfer Agents, M/s. Kabra Drugs Limited in respect of Reconciliation of Share Capital Audit as per regulation 76 of SEBI (Depositories and Participants) Regulations, 2018. To the best of my knowledge and according to the information & explanation given to me and as shown by the records examined by me, I certify the following:-

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter ended	30/06/2020	
2	ISIN	INE323K01017	
3	Face value	Rs.10/- per share	
4	Name of the Company	KABRA DRUGS LIMITED	
5	Registered Office Address	Shop No. 270, Shastri Market, Indore, Madhya Pradesh, 452001	
6	Correspondence Address	Shop No. 270, Shastri Market, Indore, Madhya Pradesh, 452001	
7	Telephone & fax Nos.(Correspondence Add)	Tel No: 0731-2971305 / 6501305	
8	Email address	kabradrugs@rediffmail.com	
9	Name of the Stock Exchanges where the company's securities are listed:	Bombay Stock Exchange Ltd., (BSE)	
10		No. of shares	% of total issued Capital
	Issued Capital (a) Equity Capital	43,88,600	100.00
11	Listed Capital	43,88,600	100.00

	(In All Exchanges mentioned above)					
12	Held in dematerialized form in CDSL		11,79,347	26.87		
13	Held in dematerialized form in NSDL		17,17,653	39.14		
14	Physical		14,91,600	33.99		
15	Total No. of shares (only Equity shares) (12+13+14)		43,88,600	100.00		
16	Reasons for difference between Point Nos.(10&11), (11 & 15): NA					
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below: ** {Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)}					
Particulars **	No. of shares	Applied / Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify names)
-	-	-	-	-	-	-
18	Register of members is updated (Yes/ No) if not, updated upto which date			Yes		
19	Reference of previous quarter with regards to excess dematerialized shares, if any			NIL		
20	Has the Company resolved the matter mentioned in Point 19 above in current quarter? If not, reason why?			N.A.		
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:					
Total No. of demat requests		No. of requests		No. of shares		Reasons for delay
Confirmed after 21 days		NIL		NIL		N.A.
Pending for morethan 21 days		NIL		NIL		N.A.

22	Name, Designation, Telephone & Fax No. of the Compliance Officer of the Co.:	Ms. Radhika Dammani– Company Secretary Tel: 022-28523437
23	Name, Address, Tel. & Fax No. Regn no. of the Auditor:	Mr. Praveen Sabre Practicing Company Secretary ACS No.: 58462, C.P. No.:22103 Add- Flat No.201, Sri Lakshmi Nivas, Kavuri Hills, Madhapur, Hyderabad, Telangana-500081 Contact No.9893052907
24	Appointment of common agency for share registry work, if yes, name and address:	Ankit Consultancy Pvt. Ltd, Address: 60, Electronic Complex, Pardeshipura, Indore, Madhya Pradesh, 452010 Tel.No.:0731-2551745, 2551746 Fax: 0731-4065798 Email: ankit_4321@yahoo.com ; Website: www.ankitonline.com
25	Any other detail that the auditor may like to provide. (eg. BIFR company, delisting from SE, company changed its name etc.)	NIL

**For Praveen Sabre & Co.,
(Practicing Company Secretaries)**

**Praveen Sabre
Proprietor
ACS No: 58462
CP No: 22103
UDIN: A058462B000525931**

**Place: Hyderabad
Dated: 29th July, 2020**