



# KABRADRUGSLIMITED

CIN-L02423MP1989PLC005438

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

30 July 2023

Sir/ Madam,

**Subject: Reconciliation of Share Capital Audit for Q.E. 30.06.2023- Submission of – Reg.  
Reference: Kabra Drugs Limited (524322).**

With reference to above, we hereby enclose the Reconciliation of Share Capital Audit for quarter ended 30<sup>th</sup> June 2023 from Practicing Company Secretary.

This is for your information and record.

Thanking you,

**Yours faithfully**

**For, KABRA DRUGS LIMITED**

**DIRECTOR / AUTHORISED SIGNATORY**



30<sup>th</sup> July 2023

To,

**BSE LIMITED**

Dear Sir,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> June 2023

We are enclosing herewith the Reconciliation of Share Capital Audit report of M/s. KABRA DRUGS LIMITED for the quarter ended 30<sup>th</sup> June 2023.

Thanking You,

Yours faithfully,

Narasimhan Srividhya  
Practicing Company Secretary

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- |  |  |
|--|--|
| 1 For Quarter Ended  | 30 <sup>th</sup> June 2023             |
| 2 ISIN:  | INE23K01017                            |
| 3 Face Value:  | Rs. 10/- per share                     |
| 4 Name of the Company  | <b>KABRA DRUGS LIMITED</b>             |
| 5 Registered Office Address  | 270 Shastri Market Indore MP 452007 IN |
| 6 Correspondence Address   | Same as above                          |
| 7 Telephone & Fax Nos.   | Tel.No. 0731-2971305/6501305           |
| 8 Email address  | <b>kabradrugs@rediffmail.com</b>       |
| 9 Names of the Stock Exchanges where the company's securities are listed | <b>Bombay Stock Exchange Ltd.</b>      |

	Number of shares	% of Total Issued Capital
10 Issued Capital	43,88,600	100%
11 Listed Capital (Exchange-wise) (as per company's records) Bombay Stock Exchange Ltd:		
12 Held in dematerialized form in CDSL	12,00,156	27.34
13 Held in dematerialized form in NSDL	17,30,043	39.43
14 Physical	14,58,401	33.23
15 Total No. of shares (12+ 13+ 14)	43,88,600	100.00%
16 Reasons for difference if any, between (10&11), (10&15),	N.A.	

- 17 Certifying the details of changes in share capital during the quarter under consideration as per Table below:

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)
--	--	--	Nil	--	--	--

\*\*\*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18 Register of Members is Updated (Yes/No) 

YES
Not Applicable

  
If not, updated up to which date

19 Reference of Previous Quarter with regards to excess dematerialized shares, if any 

Nil
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20 Has the company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why? 

Not Applicable
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21 Mention 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	NA
Pending for more than 21 days	Nil	Nil	NA

22 Name, Telephone and Fax No. of the Compliance officer of the Co. 

Mrs. MONIKA NISHANT GATTANII, Company Secretary Ph: 022-28523437
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23 Name, Address, Tel. & Fax No., Regn. No. of the Auditor 

Narasimhan Srividhya Company Secretaries in Practice-CP.No.14058 No.52,Sundarabhavanam, 1 <sup>st</sup> floor,4th avenue, ashok nagar,chennai - 6000333 e-mail id-srividhya0806@gmail.com Phone No.-9791712781
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24 Appointment of common agency for share registry work  
If yes (name & address)

M/s. Skyline Financial Services Pvt. Ltd.  
A/505, Dattani Plaza, Andheri Kurla Road,  
Safeed Pool, Mumbai- 400072.

25 Any other detail that the auditor may like to provide. (e.g.BIFR Company, delisting from SE, company changed its name etc.)

-----Nil-----

Date: 30<sup>th</sup> July 2023  
Place: Chennai



Narasimhan Srividhya  
Practicing Company Secretary  
CP No. 14058  
UDIN:A034428E000706176  
Peer Review Certificate No:829/2020  
Unique Code:P2004TN081200

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