

Kabra Drugs Limited

CIN NO: L02423MP1989PLC005438

Regd. Off: 208, Swadesh Bhavan, 2 Press Complex, AB Road, Indore, Madhya Pradesh. Phone: +91 98846 24100

July 26, 2024

To The Deputy Gen. Manager, Dept.of Corporate Services, BSE Ltd, P.J. Tower, Dalal Street, Mumbai – 400 001.

BSE Scrip Code: 524322

Dear Sir/ Madam,

<u>Sub.:</u> Reconciliation of share capital audit report as per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

Please find enclosed the Reconciliation of share capital audit report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024.

Kindly take the aforesaid information on record and oblige.

Thanking you,

Yours sincerely,

For Kabra Drugs Limited

Director

Corp. Off: No.3, 2nd Floor, Swaminathan Street, West Mambalam, Chennai - 600 033.

Phone: +91 - 44 - 4356 4679 Email: kabradrugs@gmail.com



ANSHU CHOUHAN & ASSOCIATES

Practicing Company Secretaries Contact No.:7733034200 Email: csanshuchouhan@yahoo.com

RECONCILIATION OF SHARE CAPITAL REPORT OF KABRA DRUGS LIMITED FOR THE QUARTER ENDED JUNE 30, 2024

1	For Quarter ended	June 30, 2024	
2	ISIN	INE323K01017	
3	Face Value	Rs. 10/-	
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 No.	Contact: 9884624100	
8	Email Address	kabradrugs@gmail.com	
9	Names of the Stock Exchanges wherethe Company's securities are listed:	BSE Limited, Mumbai.	
		Number of Shares	% of total issued Capital
10	Issued capital	43,88,600	100.00
11	Listed Capital	43,88,600	100.00
12	Held in dematerialized form in NSDL	14,56,651	33.00
13	Held in dematerialized form in CDSL	14,82,648	34.00
14	Physical	14,49,301	33.00
15	Total No. of shares (12+13+14)	43,88,600	100

- 16. Reason for difference if any, between (10&11), (10&15) & (11&15): Not Applicable
- 17. Certifying the details of changes in share capital during the quarter under consideration as per Table given below:

Particulars**	No. of Shares	Applied/ Not Applied For Listing	Listed on stock exchanges (Specify name)	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending for SE (Specify names)
NA	NA	NA	NA	NA	NA	NA





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

18	Register of Members is updated (Yes/No)	Yes
	If not, updated up to which dates	Not Applicable
19	Reference of previous quarter with regard to excess	Nil
	dematerialized shares, if any	
20	Has the company resolved the matter mentioned:	Not applicable
	in point no.19 above in the current quarter? if not	7.7
	reason why?	

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 reason for delay:

Total no. of demat request	No. of requests	No. of shares	Reason for delay
Confirmed after 21 days	Nil	Nil	N.A
Pending for more than 21 days	Nil	Nil	N.A

22.	Name, Telephone & Fax Nos.	Monika Gattani
	of the Compliance Officer of	9024347500
	the Co.	
23.	Name, Address Telephone &	CS ANSHU CHOUHAN
	Fax No., Regn. No. of the	A-19, Madhav Nagar, Behind Mahila
	Auditor.	Ashram College, Pathik Nagar-311001 (RJ)
		M. No.: 45198, COP: 16531
24.	Appointment of common	Skyline Financial Services Private Limited
	agency for share registry	A/505, Dattani Plaza, Andheri Kurla Road,
	work. (if yes, name &	Safeed Pool, Mumbai 400072.
	address).	Ph:022-62215779/28511022,
	Control of the Contro	Email ID: subhashdhingreja@skylinerta.com
25	Any other details that the	NA
	auditor may like to provide	100000000000000000000000000000000000000
	(e.g. BIFR company,	
	delisting from SE, company	
	changed its name etc.):	

26. Any other details that the auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name etc.): **N.A.**

For Anshu Chouhan & Associates

Place: Bhilwara
Date: 25.07.2024

UDIN: A045198F000827518

CS Anshu Chouhan

CS Anshu Chouhan (Practicing Company Secretary) M. No.: A45198 CP: 16531