



KABRADRUGSLIMITED

CIN-L02423MP1989PLC005438

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

11 May 2023

Sir/ Madam,

Subject: Reconciliation of Share Capital Audit (SEBI- DP Reg.55A) for Q.E. 31.03.2023
Reference: Kabra Drugs Limited (524322).

With reference to above, we hereby enclose the Reconciliation of Share Capital Audit for quarter ended 31th March 2023 from Practicing Company Secretary.

This is for your information and record.

Thanking you,

Yours faithfully

For, KABRA DRUGS LIMITED



DIRECTOR / AUTHORISED SIGNATORY

REGD OFFC: SHOP NO. 270, SHASTRI MARKET, INDORE M.P.

PHONE NO 0731-4247626

Email – kabradrugs@gmail.com, [website- www.kabradrugs.com](http://www.kabradrugs.com)



NARASIMHAN SRIVIDHYA, B.Com, ACS
Company Secretary in Practice

3rd May 2023

To,

BSE LIMITED

Dear Sir,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 31st March 2023

We are enclosing herewith the Reconciliation of Share Capital Audit report of M/s. KABRA DRUGS LIMITED for the quarter ended 31st March 2023.

Thanking You,

Yours faithfully,

Narasimhan Srividhya
Practicing Company Secretary





RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- 1 For Quarter Ended
- 2 ISIN:
- 3 Face Value:
- 4 Name of the Company
- 5 Registered Office Address
- 6 Correspondence Address
- 7 Telephone & Fax Nos.
- 8 Email address
- 9 Names of the Stock Exchanges where the company's securities are listed
- 10 Issued Capital
- 11 Listed Capital (Exchange-wise) (as per company's records)
Bombay Stock Exchange Ltd:
- 12 Held in dematerialized form in CDSL
- 13 Held in dematerialized form in NSDL
- 14 Physical
- 15 Total No. of shares (12+ 13+ 14)
- 16 Reasons for difference if any, between (10&11), (10&15),

31st March 2023

INE23K01017

Rs. 10/- per share

KABRA DRUGS LIMITED

270 Shastri Market Indore MP 452007 IN

Same as above

Tel.No. 0731-2971305/6501305

kabradrugs@rediffmail.com

Bombay Stock Exchange Ltd.

Number of shares	% of Total Issued Capital
43,88,600	100%
11,99,607	27.33
17,29,892	39.41
14,59,101	33.24
43,88,600	100.00%
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)
If not, updated up to which date

YES
Not Applicable

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

Nil

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

Not Applicable

- 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

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

Mrs. MONIKA NISHANT GATTANI,
Company Secretary
Ph: 022-28523437

23 Name, Address, Tel. & Fax No., Regn. No
of the Auditor

Narasimhan Srividhya
Company Secretaries in Practice-CP.No.14058
No.52, Sundarabhavanam, 1st floor, 4th avenue,
ashok nagar, chennai - 6000333
e-mail id-srividhya0806@gmail.com
Phone No.-9791712781

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: 03.05.2023
Place: Chennai



Narasimhan Srividhya..
Practicing Company Secretary
CP No. 14058

UDIN: A034428E000247806
Peer Review Certificate No: 829/2020
Unique Code: P2004TN081200

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