

Kabra Drugs Limited

CIN NO: L02423MP1989PLC005438

Regd Off: 208, Swadesh Bhavan, 2 Press Complex, AB Road, Indore, Madhya Pradesh – 452 011. Phone: +91 9884624100

April 29, 2025

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.: Reconciliation of share capital audit report as per Regulation 76 of SEBI</u> (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 March 31, 2025.

Kindly take the aforesaid information on record and oblige.

Thanking you,

Yours sincerely,

For Kabra Drugs Limited

ON THE DESCRIPTION OF THE PROPERTY OF THE PROP

Managing Director

Corp.Off: No.3, 1st 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 MARCH 31, 2025.

1	For Quarter ended	March 31, 2025		
2	ISIN	INE323K01017		
3	Face Value	Rs. 10/-		
4	Name of the Company	Kabra Drugs Limited		
5	Registered Office Address	208 Swadesh Bhavan, 2 Press Complex, AB Road, Indore R.S.S.Nagar, Indore, Indore, Madhya Pradesh, India, 452011		
6	Correspondence Address	208 Swadesh Bhavan, 2 Press Complex, AB		
		Road, Indore R.S.S.Nagar, Indore, Indore, Madhya Pradesh, India, 452011		
7	Telephone No.	Ph: 9884624100		
8	Email Address	kabradrugs@gmail.com		
9	Names of the Stock Exchanges where the Company's securities are listed:	BSE Limited, Mumbai.		
		Number of Shares % of total issued Capital		
10	Issued capital	2,37,07,850 100.00		
11	Listed Capital	2,37,07,850 100.00		
12	Held in dematerialized form in NSDL	67,92,211 28.65		
13	Held in dematerialized form in CDSL	1,54,71,238 65.25		
14	Physical	14,44,401 6.1		
15	Total No. of shares (12+13+14)	2,37,07,850 100		

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)
Preferential Issue	1,36,28,750	NA	BSE	Yes	Yes	No



ANSHU CHOUHAN & ASSOCIATES

Practicing Company Secretaries Contact No.:7733034200

Email: csanshuchouhan@vahoo.com

**(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 dates

Yes

- Reference of previous quarter with regard to excess Nil 19 dematerialized shares, if any:
- Has the company resolved the matter mentioned in point Not applicable 20 no.19 above in the current quarter? if not reason why?
- Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of 21. 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. of the Compliance Officer of the Co.

Monika Gattani, 9024347500

Name, Address Telephone & 23. Fax No., Regn. No. of the

ACS ANSHU CHOUHAN D/o Sh. Gopal Singh Chouhan

Auditor.

A-19, Madhav Nagar, Behind Mahila Ashram College, Pathik Nagar, Bhilwara-311001 (RJ)

M. No.: 45198, COP: 16531

24. Appointment of common agency for share registry work. (if yes, name & address).

Skyline Financial Services Private Limited A/505, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai 400072.

Ph:022-62215779/28511022,

Email ID: subhashdhingreja@skylinerta.com

25. 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

(Peer Review Certificate No. 4675/2023)

CS Anshu Chouhan NY SECRETACTICING Company Secretary) M. No.: A45198

CP: 16531

Place: Bhilwara Date: 19.04.2025

UDIN: A045198G000155649