



**KABRA DRUGS LIMITED**

CIN-L02423MP1989PLC005438

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

30 October 2020

Sir/ Madam,

**Subject: Reconciliation of Share Capital Audit for Q.E. 30.09.2020- Submission of – Reg.  
Reference: Kabra Drugs Limited (524322).**

With reference to above, we hereby enclose the Reconciliation of Share Capital Audit for quarter ended 30th September 2020 from Practicing Company Secretary.

This is for your information and record.

Thanking you,

**Yours faithfully**

**For, KABRA DRUGS LIMITED**

**DIRECTOR / AUTHORISED SIGNATORY**



**COMPANY SECRETARIES & CORPORATE  
CONSULTANTS**

CONNECT+91-8871608167

Mail to: [csnikhildhanotiya@gmail.com](mailto:csnikhildhanotiya@gmail.com)

**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 thefollowing:-

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1	For Quarter ended	30/09/2020	
2	ISIN	INE323K01017	
3	Face value	Rs.10/- per share	
4	Name of the Company	<b>KABRA DRUGS LIMITED</b>	
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	<b><u><a href="mailto:kabradrugs@rediffmail.com">kabradrugs@rediffmail.com</a></u></b>	
9	Name of the Stock Exchanges where the company's securities are listed:	Bombay Stock Exchange Ltd., (BSE)	
10		<b>No. of shares</b>	<b>% of total issued Capital</b>
	Issued Capital (a) Equity Capital	43,88,600	100.00
11	Listed Capital	43,88,600	100.00



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	(In All Exchanges mentioned above)						
12	Held in dematerialized form in CDSL			12,63,063	28.78		
13	Held in dematerialized form in NSDL			16,59,137	37.81		
14	Physical			14,66,400	33.41		
15	<b>Total No. of shares (only Equity shares) (12+13+14)</b>			<b>43,88,600</b>	<b>100.00</b>		
16	Reasons for difference between Point Nos.(10&11), (11 & 15): <b>NA</b>						
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below: <b>** {Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)}</b>						
	Particulars **	No. of shares	Applied / Not applied for listing	Listed on Stock Exchanges (SpecifyNames)	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:						
<b>Total No. of demat requests</b>			<b>No. of requests</b>		<b>No. of shares</b>		<b>Reasons for delay</b>
Confirmed after 21 days			NIL		NIL		N.A.






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Pending for morethan 21 days	NIL	NIL	N.A.
22	Name, Designation, Telephone & Fax No. ofthe Compliance Officer of the Co.:	<b>Ms. Radhika Dammani-</b> <b>Company Secretary</b> Tel: 022-28523437	
23	Name, Address, Tel. & Fax No. Regn no. of the Auditor:	<b>Mr. Nikhil Dhanotiya</b> Practicing Company Secretary ACS No.: 62578 , C.P. No.: 23498 Add-706-A Rajani Bhawan, Opposite High Court, Indore (M.P.)-452001  Contact No. 8871608167	
24	Appointment of common agency for share registry work, if yes, name and address:	<b>Skyline Financial Services</b> <b>Pvt. Ltd,</b> Address:A/505,Dattani Plaza, Andheri-Kurla Road, Safeed Pool, Andheri (East),Mumbai,Maharashtra,40 0072 Tel.No.:022 - 28511022 / 022 49721245 Fax: 022 - 28511022 Email:subhashdhingreja@skylinerta. com; Website:skylinerta.com	
25	Any other detail that the auditor may like to provide. (eg. BIFR company, delisting from SE, company changed its name etc.)	NIL	

  
**Nikhil Dhanotiya**  
ACS No: 62578  
CP No: 23498

**UDIN: A062578B001100076**

**Place: Indore**

**Dated: 29/10/2020**