



# 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 2021

Sir/ Madam,

**Subject: Reconciliation of Share Capital Audit for Q.E. 30.09.2021- 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> September 2021 from Practicing Company Secretary.

This is for your information and record.

Thanking you,

**Yours faithfully**

**For, KABRA DRUGS LIMITED**



**DIRECTOR / AUTHORISED SIGNATORY**



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

28<sup>th</sup> October 2021

To,

**BSE LIMITED**

Dear Sir,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> September 2021.

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> September 2021.

Thanking You,

Yours faithfully,

Narasimhan Srividhya  
Practicing Company Secretary

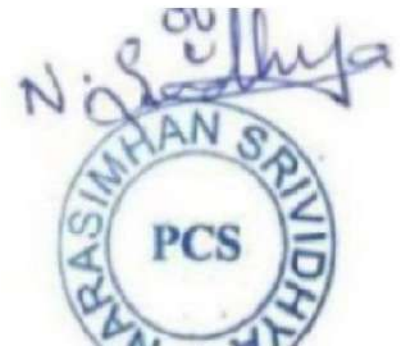
New No: 161-3/Old No:72- 3, "Jayalakshmi"SI, II nd Floor,  
LakeView Road,,West Mambalam,  
Chennai - 600033  
Email id : srividhya0806@gmail.com



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1	For Quarter Ended	30 <sup>th</sup> September 2021
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	12,16,731	27.72
13 Held in dematerialized form in NSDL	1,70,67,69	38.89
14 Physical	14,65,100	33.39
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
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If not, updated up to which date 

Not Applicable
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- 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.Radhika Dammani,  
Membership Number  
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.161-1Jayalakshmi Apartment, Lake view  
Road, West Mamabalam, Chennai - 33  
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: 28.10.2021  
Place: Chennai

Narasimhan Srividhya  
Practicing Company Secretary  
CP No.14058  
UDIN:A034428C001312201

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