CIN-L02423MP1989PLC005438

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

30 October 2023

Sir/ Madam,

Subject: Reconciliation of Share Capital Audit for Q.E. 30.09.2023- 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 2023 from Practising Company Secretary.

This is for your information and record.

Thanking you,

Yours faithfully

For, KABRA DRUGS LIMITED

**DIRECTOR / AUTHORISED SIGNATORY** 



302 Sahil Faraz Chs Ltd, 100 Feet Pooja Nagar Cross Road, Mira Road East Mumbai 401107 Email: cstariqbudgujar@gmail.com

## RECONCILIATION OF SHARE CAPITAL REPORT OF KABRA DRUGS LIMITED FOR THE QUARTER ENDED SEPTEMBER 30, 2023

1	For Quarter ended	September 30, 2023		
2	ISIN	INE323K01017		
3	Face Value	Rs. 10/-		
4	Name of the Company	Kabra Drugs Limited		
5	Registered Office Address	270, Shastri Market, , Indore, Madhya Pradesh, 452001		
6	Correspondence Address	270, Shastri Market, , Indore, Madhya Pradesh, 452001		
7	Telephone No.	Ph: 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	15,61,243	35.57	
13	Held in dematerialized form in CDSL	13,70,756	31.23	
14	Physical	14,56,601	33.19	
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	Applied/	Listed on	Whether	Whether	In principal
	Shares	Not	stock	intimated	intimated	approval
		Applied	exchanges	to	to	pending
		ForListing	(Specify	CDSL	NSDL	for SE
			name)			(Specify
						names)

| NA |
|----|----|----|----|----|----|----|

## \*\*(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

19. Reference of previous quarter with regard 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. 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. of	Monika Gattani, 9024347500
23.	Name, Address Telephone & Fax No., Regn. No. of the Auditor.	Mr. Tariq Budgujar,
		Practicing Company Secretary,
		Membership No:-47471 COP No:- 17462
		Add: 302 Sahil Faraz CHSL, 100 Feet
		Pooja Nagar Cross Road, Mira Road East
		Mumbai 401107
		Mob: +91 9930592240
		Email: cstariqbudgujar@gmail.com
24.	Appointment of common agency for share registry work. (if yes,	Skyline Financial Services Private Limited A/505, Dattani Plaza, Andheri Kurla Road,
	name & address).	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 TARIQ BUDGUJAR & CO.,

**COMPANY SECRETARIES** 

## TOWN WITH SECTION

## MOHAMMED TARIQ BUDGUJAR

(Proprietor)

ACS: 47471 COP: 17462

Place: Mumbai

Date: 30.10.2023

UDIN: A047471E001534693