

Regd. Off : 208, Swadesh Bhavan, 2 Press Complex, AB Road, Indore, Madhya Pradesh. Phone : +91 98846 24100

October 30, 2024

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 September 30, 2024.

Kindly take the aforesaid information on record and oblige.

Thanking you,

Yours sincerely,

For Kabra Drugs Limited



Director



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 SEPTEMBER 30, 2024

| 1 | For Quarter ended | September 30, 2024 | | |
|----|--|---|------------------------------|--|
| 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. | phone 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 | 1,00,79,100 | 100.00 | |
| 11 | Listed Capital | 1,00,79,100 | 100.00 | |
| 12 | Held in dematerialized form in NSDL | 36,74,914 | 36.46 | |
| 13 | Held in dematerialized form in CDSL | 49,56,285 | 49.17 | |
| 14 | Physical | 14,47,901 | 14.37 | |
| 15 | Total No.of shares (12+13+14) | 1,00,79,100 | 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) |
|--|------------------|--|--|------------------------------------|------------------------------------|---|
| Shares issued on preferential basis to non-promoters | 56,90,500 | 56,90,500 | BSE Ltd | Yes | Yes | No |

**(Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)





ANSHU CHOUHAN & ASSOCIATES

Practicing Company Secretaries Contact No.:7733034200 Email: csanshuchouhan@yahoo.com

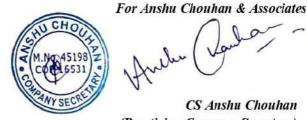
| 18 Register of Members is updated (Yes/No) | | Yes |
|--|--|----------------|
| | If not, updated up to which dates | |
| 19 | Reference of previous quarter with regard to excess dematerialized shares, if any | Nil |
| 20 | Has the company resolved the matter mentioned: in point no.19 above in the current quarter? if not reason why? | Not applicable |

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 | NA |
| Pending for more than 21 days | Nil | Nil | NA |

| 22. | Name, Telephone & Fax Nos. of the Compliance Officer of the Co. | Monika Gattani, 9024347500 | |
|-----|---|--|--|
| 23. | Name, Address Telephone & Fax No., Regn. No. of the Auditor. | ACS ANSHU CHOUHAN A-19, Madhav Nagar, Behind Mahila Ashram College, Pathik Nagar-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



CS Anshu Chouhan (Practicing Company Secretary) M. No.: A45198 CP: 16531

Place: Bhilwara Date: 29/10/2024 UDIN: A045198F001817751