



KABRA DRUGS LIMITED

CIN-L02423MP1989PLC005438

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

30 January 2021

Sir/ Madam,

**Subject: Reconciliation of Share Capital Audit for Q.E. 31.12.2020- Submission of – Reg.
Reference: Kabra Drugs Limited (524322).**

With reference to above, we hereby enclose the Reconciliation of Share Capital Audit for quarter ended 31th December 2020 from Practicing Company Secretary.

This is for your information and record.

Thanking you,

Yours faithfully

For, KABRA DRUGS LIMITED

DIRECTOR / AUTHORISED SIGNATORY



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended	31 st December, 2020
2 ISIN:	INE23K01017
3 Face Value:	Rs. 10/- per share
4 Name of the Company	KABRA DRUGS LIMITED
5 Registered Office Address	270 Shastri Market Indore Indore Indore MP 452007 IN
6 Correspondence Address	Same as above
7 Telephone & Fax Nos.	Tel.No. 0731-2971305/6501305
8 Email address	kabradrugs@rediffmail.com
9 Names of the Stock Exchanges where the company's securities are listed	Bombay Stock Exchange Ltd.

	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:	43,88,600	100%
12 Held in dematerialized form in CDSL	12,76,916	29.10%
13 Held in dematerialized form in NSDL	16,45,484	37.50%
14 Physical	14,66,200	33.40%
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.
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- 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
Not Applicable

If not, updated up to which date

- 19 Reference of Previous Quarter with regards 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 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.

Ms.Radhika Dammani,
Membership Number
Company Secretary
Ph: 022-28523437
Fax:



23 Name, Address, Tel .& Fax No., Regn. No
of the Auditor

NarasimhanSrividhya
Company Secretaries in Practice-CP.No.14058
New No.161-3,2nd Floor,Jayalakshmi,Lake
view road,West mambalam,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 Private
Limited.
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: 30.01.2021
Place : Chennai

Narasimhan Srividhya
Practicing Company Secretary
CP No.14058
UDIN - A034428B002361071

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