



KABRADRUGSLIMITED

CIN-L02423MP1989PLC005438

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

23 January 2024

Sir/ Madam,

**Subject: Reconciliation of Share Capital Audit for Q.E. 31.12.2023- Submission of – Reg.
Reference: Kabra Drugs Limited (524322).**

With reference to above, we hereby enclose the Reconciliation of Share Capital Audit for quarter ended 31st December 2023 from Practising Company Secretary.

This is for your information and record.

Thanking you,

Yours faithfully

For, KABRA DRUGS LIMITED

DIRECTOR / AUTHORISED SIGNATORY





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 DECEMBER 31st, 2023.

1	For Quarter ended	December 31 st , 2023	
2	ISIN	INE323K01017	
3	Face Value	Rs. 10/-	
4	Name of the Company	Kabra Drugs Limited (CIN: L02423MP1989PLC005438)	
5	Registered Office Address	270, Shastri Market, Indore-452001 (MP)	
6	Correspondence Address	270, Shastri Market, Indore-452001 (MP)	
7	Contact No.	9884624100	
8	Email Address	kabradrugs@gmail.com	
9	Names of the Stock Exchanges where the 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	15,45,893	35.23
13	Held in dematerialized form in CDSL	13,88,006	31.63
14	Physical	14,54,701	33.14
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 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)
NA	NA	NA	NA	NA	NA	NA

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



Add: A-19, Madhav Naaar, Behind Mahila Ashram Colleeae, Pathik Naaar, Bhilwara - 311001 (RI)



ANSHU CHOUHAN & ASSOCIATES

Practicing Company Secretaries

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18. Register of Members is updated (Yes/No)
If not, updated up to which dates

Yes

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 the Compliance Officer of the Co.	Monika Gattani, 9024347500
23.	Name, Address Telephone & Fax No., Regn. No. of the PCS.	CS Anshu Chouhan M. No. A45198, CP: 16531 A-19, Madhav Nagar, Behind Mahila Ashram College, Pathik Nagar, Bhilwara-311001 (RJ) 7733034200, 9983799333
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.): NA

FOR: ANSHU CHOUHAN & ASSOCIATES



Anshu Chouhan

CS Anshu Chouhan
(Practicing Company Secretary)

M. No.: A45198

CP: 16531

Place: Bhilwara

Date: 16/01/2024

UDIN: A045198E003231172

Add: A-19, Madhav Naaar, Behind Mahila Ashram Colleae, Pathik Naaar, Bhilwara - 311001 (R1)