



Kabra Drugs Limited

CIN NO : L02423MP1989PLC005438

Regd Off: 208, Swadesh Bhavan, 2 Press Complex, AB Road, Indore, Madhya Pradesh – 452 011. Phone : +91 9884624100

January 29, 2025

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,

Sub.: Reconciliation of share capital audit report as per Regulation 76 of SEBI (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 December 31, 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 DECEMBER 31, 2024.

1	For Quarter ended	December 31, 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.	Ph: 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	1,00,79,100	100.00
11	Listed Capital	1,00,79,100	100.00
12	Held in dematerialized form in NSDL	36,90,543	36.62
13	Held in dematerialized form in CDSL	49,44,056	49.05
14	Physical	14,44,501	14.33
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)
NA	NA	NA	NA	NA	NA	NA

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

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

Yes





ANSHU CHOUHAN & ASSOCIATES

Practicing Company Secretaries

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- 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 Auditor.	ACS ANSHU CHOUHAN D/o Sh. Gopal Singh 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 subhashdhingreja@skylinerta.com ID:

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 ANSHU CHOUHAN & ASSOCIATES



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

Place: Bhilwara

Date: 28.01.2025

UDIN: A045198F003802974