

CIN NO: L02423MP1989PLC005438

Regd. Off : Shop No. 270, Shastri Market, Indore, Madhyapradesh. Phone : +91 98846 24100

To Department of Corporate Services, BSE Limited, P J Tower, Dalal Street Mumbai-400001 15 April 2024

Sir/ Madam,

Subject: Reconciliation of Share Capital Audit (SEBI- DP Reg.55A) for Q.E. 31.03.2024 Reference: Kabra Drugs Limited (524322).

With reference to above, we hereby enclose the Reconciliation of Share Capital Audit for quarter ended 31st March 2024 from Practicing Company Secretary.

This is for your information and record.

Thanking you,

Yours faithfully

For, KABRA DRUGS LIMITED

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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 MARCH 31st, 2024.

1	For Quarter ended	March 31, 2024			
2	ISIN	INE323K01017			
3	Face Value	Rs. 10/-			
4	Name of the Company	Kabra Drugs Limited			
5	Registered Office Address	270, Shastri Market, Indore-452001 (MP)			
6	Correspondence Address	270, Shastri Market, Indore-452001 (MP)			
7	Telephone No.	Contact: 9884624100			
8	Email Address	kabradrugs@gmail.com			
9	Names of the Stock Exchanges	BSE Limited, Mumba	ai.		
2	wherethe Company's securities				
	are listed:				
		Number of Shares	% of total issued Capital		
	T d conital	43,88,600	100.00		
10	Issued capital	43,88,600	100.00		
11 12	Listed Capital Held in dematerialized form in NSDL	15,36,551	35.01		
13	Held in dematerialized form in CDSL	14,01,648	31.94		
14	Physical	14,50,401	33.05		
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, 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



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Not applicable

- 19 Reference of previous quarter with regard to excess Nil dematerialized shares, if any
- 20 Has the company resolved the matter mentioned in Point No. 19 above in the current quarter? If not reason why?

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.
- Name, Address Telephone & Fax No., Regn. No. of the Auditor.
- 24. Appointment of common agency for share registry work. (if yes, name & address).
- 25. Any other details that the auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name etc.):

Monika Gattani, 9024347500

CS ANSHU CHOUHAN A-19, Madhav Nagar, Behind Mahila Ashram College, Pathik Nagar-311001 (RJ) M. No.: 45198, COP: 16531

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

N.A.

FOR: ANSHU CHOUHAN & ASSOCIATES



CS ANSHU CHOUHAN Practicing Company Secretary) M. No.: A45198 CP: 16531

Place: Bhilwara Date: 11.04.2024 UDIN: A045198F000088142