



KABRA DRUGS LIMITED

CIN-L02423MP1989PLC005438

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

30th January 2023

Sir/ Madam,

**Subject: Reconciliation of Share Capital Audit for Q.E. 31.12.2022- 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 2022 from Practicing Company Secretary.

This is for your information and record.

Thanking you,

Yours faithfully

For, KABRA DRUGS LIMITED

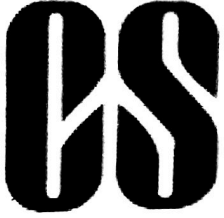


DIRECTOR/AUTHORISED SIGNATORY

REGD OFFC: SHOP NO. 270, SHASTRI MARKET, INDORE M.P.

PHONE NO 0731-4247626

Email – kabradrugs@gmail.com, [website- www.kabradrugs.com](http://www.kabradrugs.com)



NARASIMHAN SRIVIDHYA, B.Com, ACS
Company Secretary in Practice

30th January 2023

To,

BSE LIMITED

Dear Sir,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 31st December 2022.

We are enclosing herewith the Reconciliation of Share Capital Audit report of M/s. KABRA .
DRUGS LIMITED for the quarter ended 31st December 2021.

Thanking You,

Yours faithfully,

Narasimhan Srividhya
Practicing Company Secretary



New No: 161-3/Old No:72- 3, "Jayalakshmi"SI, II nd Floor,
LakeView Road,,West Mambalam,
Chennai - 600033

Email id : srividhya0806@gmail.com



1 For Quarter Ended

31st December 2022

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 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:		
12 Held in dematerialized form in CDSL	11,87,322	27.05
13 Held in dematerialized form in NSDL	17,40,977	39.67
14 Physical	14,60,301	33.28
	43,88,600	100.00%
15 Total No. of shares (12+ 13+ 14)		
16 Reasons for difference if any, between (10&11), (10&15),		N.A.

New No: 161-3/Old No:72- 3, "Jayalakshmi"SI, II nd Floor,
LakeView Road,,West Mambalam,
Chennai - 600033

Email id : srividhya0806@gmail.com



- 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)
If not, updated up to which date

YES
Not Applicable

- 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.

Mrs. MONIKA NISHANT GATTANII,
Company Secretary
Ph: 022-28523437

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

Narasimhan Srividhya
Company Secretaries in Practice-CP.No.14058
No.52, Sundarabhavanam, 1st floor, 4th avenue,
ashok nagar, chennai - 6000333
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 Pvt. Ltd.
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: 30.01.2023
Place: Chennai



Narasimhan Srividhya
Practicing Company Secretary
CP No.14058

UDIN:A034428D003068382
Peer Review Certificate No:829/2020
Unique Code:P2004TN081200



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