

CIN-L02423MP1989PLC005438

30 October 2021

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

Sir/ Madam,

Subject: Compliance Certificate pursuant to Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2021

Reference: Kabra Drugs Limited (524322).

In compliance with Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate for the half year ended September 30, 2021.

Kindly acknowledge the same.

Thanking you,

Yours faithfully

For, KABRA DRUGS LIMITED

R.M.L.



DIRECTOR / AUTHORISED SIGNATORY

NARASIMHAN SRIVIDHYA, B.Com, ACS



Company Secretary in Practice

To,

BSE Limited

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION 2015. FOR THE HALF YEAR ENDED 30th SEPTEMBER,2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. KABRA DRUGS LIMITED maintained by M/s. Skyline Financial Services Private Limited pertaining to transfer of equity shares of the company for the period from 1st April, 2021 to 30th September, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. I hereby certify that the Company has delivered during half year ended on 30th September, 2021.

"No Share certificate was lodged in physical form for transfer or otherwise with the

Company during the period."

Naughyo

Narasimhan Srividhya Practising Company Secretary CP.NO.14058 UDIN:A034428C001327324 NARASIMHAN SRIVIDHYA

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

New No: 161-3/Old No:72-3. 'Jayalakshmi''SI, II nd Floor, LakeView Road, West Mambalam, Chennai - 600033 mail id : srividhya0806@gmail.com

Place: Chennai Date:29.10.2021