



Kabra Drugs Limited

CIN NO : L02423MP1989PLC005438

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

April 30, 2024

To
BSE Limited
Phiroze Jeejeebhoy Towers
21st Floor, Dalal Street
Mumbai – 400 001

BSE Scrip Code: 524322

Dear Sir/ Madam,

Sub.: Compliance Certificate for the Financial year ended March 31, 2024

Ref: Regulation 40(9) & 40(10) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations')

Pursuant to Regulation 40(9) of the Listing Regulation, we enclose herewith the certificate issued by Anshu Chouhan & Associates, Practicing Company Secretaries for the financial year ended March 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

To
The Board of Directors
Kabra Drugs Limited
270, Shastri Market, Indore-452001 (MP)

Dear Sir/Madam(s),

CERTIFICATE AS PER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED MARCH 31ST, 2024

Based on the documents and information provided by **Kabra Drugs Limited** (CIN: L02423MP1989PLC005438) (the Company) and Skyline Financial Services Pvt. Ltd. (the Registrar and Share Transfer Agent) for the purpose of issuing this Certificate in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:

A) The Company has not received any transfer request during the financial year ended on March 31st, 2024 and accordingly no Share Certificate relating to the Share Transfer Deed was issued.

and

B) The Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the financial year ended on March 31st, 2024. Hence, delivery of share certificate relating to sub-division, consolidation, renewal, etc. during the said Financial Year does not arise.

FOR: ANSHU CHOUHAN & ASSOCIATES



Place: Bhilwara
Date: 29/04/2024
UDIN: A045198F000265572

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