

KABRA COMMERCIAL LIMITED

CIN NO : L67120WB1982PLC035410

Regd. Office : 2, Brabourne Road, 4th Kolkata- 700 001

Tele: 033-2225-4058 Fax : 033-2225-3461

E-mail : contact@kcl.net.in website : www.kcl.net.in

Date – 11th May, 2024

The Head – Listing Compliance
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001

Sub : Intimation of Appointment of M/s. P. K. Mundra & Co. as Statutory Auditors

Dear Sir / Madam,

This is to inform you that the Board of Directors in its meeting held today i.e. 11th May, 2024 and as recommended by the Audit Committee of the company and subject to the approval of the shareholders at the next Annual General Meeting M/s. P K Mundra & Co. Chartered Accountants (FRN : 322078E) Membership No. : 052302 be and are hereby appointed as Statutory Auditors of the Company to fill the casual vacancy for the year ended 31st March, 2024 caused by the resignation of M/s. Ranjit Jain & Co. Chartered Accountants (FRN : 322505E) Membership No. : 062283 .

Copy of consent letter received by new Statutory Auditor M/s. P. K. Mundra & Co. Chartered Accountants for appointment u/s. 139(1) of the Companies Act, 2013 alongwith Peer Review Certificate is enclosed herewith.

Copy of Board Resolution dt. 11-05-2024 for appointment of new Statutory Auditors to fill casual vacancy for the year ended 31st March, 2024. are also enclosed herewith.

This is for your kind information and record.

Thanking you,

Yours faithfully

For **KABRA COMMERCIAL LIMITED**

[**APEKSHA AGIWAL**]

Company Secretary & Compliance Officer

M No : ACS 41564

Encls : as above

P. K. Mundra & Co.

CHARTERED ACCOUNTANTS

"Diamond Chambers" Block - II, 8th Floor, Unit No. 8K
4, Chowringhee Lane, Kolkata - 700016, Ph. : 4003-0204, 4001-9259
Fax : 2252-2161, E-mail : pkmundra@gmail.com

TO
THE BOARD OF DIRECTORS
KABRA COMMERCIAL LIMITED
2, BRABOURNE ROAD
KOLKATA- 700001

Date: 07.05.2024

Sub: Consent for Appointment as Auditor and Certificate of Eligibility

Dear Sir,

We, M/s P K Mundra & CO. Chartered Accountants hereby give our consent to be appointed as Auditor of your Company u/s 139(1) of the Companies Act, 2013.

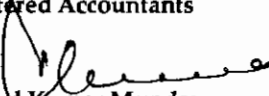
We hereby declare that the appointment if made shall be in accordance with the condition as prescribed under Rule 4(1) of the Companies (Audit and Auditors) Rules, 2014 and as provided in Section 141 of the Companies Act, 2013. We certify that-

- We are eligible for appointment and not disqualified for appointment under the Companies Act, 2013 and the Chartered Accountants Act, 1949 & the rules or regulation made therein.
- The proposed appointment is as per the term provided under the Companies Act, 2013.
- The proposed appointment is within the limits laid down by or under the authority of the Companies Act, 2013.
- There is no list of proceedings pending against me with respect to professional matters of conduct. The details of myself are as below:

Name	M/S P K Mundra & CO.
Status	Proprietorship Firm
Name of Proprietor	Pramod Kumar Mundra
Membership No. [Firm Registration No.]	M No : 052302, FRN : 322078E
Address	Diamond Chambers, Block-II, 8th Floor Room No. 8K 4 Chowringhee Lane, Kolkata-700016
Peer Reviewed	Yes, Certificate is enclosed
Pan	ADLPM9906H
GST Regn No	19ADLPM9906H1Z0

Yours faithfully,

FOR P K Mundra & CO.
Chartered Accountants


Pramod Kumar Mundra
Proprietor
M No.052302



No. 013063



Peer Review Certificate

Peer Review Board

The Institute of Chartered Accountants of India
New Delhi

This is to certify that the Peer Review of

M/s P K Mundra & Co

Diamond Chambers, Block-II, 8th Floor,

Room No. 8K, 4 Chowringhee Lane,

Kolkata-700016

FRN./Mem. No. 322078E

(Name of PU, Address, FR No./M. No.)

has been carried out for the period

2017-2020

pursuant to the Statement on Peer Review.

This Certificate shall be effective from *05-04-2021*

and shall remain valid till *30-04-2025*

Issued at New Delhi on *29-04-2021*

CA. DAYANIWAS SHARMA
Chairman
Peer Review Board

CA. RAJESH SHARMA
Vice-Chairman
Peer Review Board

CA. NIDHI SINGH
Secretary
Peer Review Board

Disclaimer: The Peer Review process pertains to review of assurance services independent of Disciplinary Proceedings and therefore does not provide immunity from Disciplinary /Legal proceedings or action initiated against Practice Unit firm or its partners/employees

Kabra Commercial Limited

Coal Logistic & Liasioning | Supply Chain Management | Import of Coal & Coke

EXTRACTS FROM THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF KABRA COMMERCIAL LIMITED HELD ON SATURDAY THE 11TH DAY OF MAY, 2024 AT 1:30 P.M. AT ITS REGISTERED OFFICE AT 2, BRABOURNE ROAD, 4TH FLOOR, KOLKATA – 700 001

APPOINTMENT OF NEW STATUTORY AUDITORS TO FILL CASUAL VACANCY FOR THE YEAR ENDED 31ST MARCH, 2024.

“RESOLVED THAT pursuant to the provisions of Section 139(8) and other applicable provisions, if any, of the Companies Act, 2013 as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto for the time being in force), as recommended by the Audit Committee of the company and subject to the approval of the shareholders at the next Annual General Meeting M/s. P K Mundra & Co. Chartered Accountants (FRN : 322078E) Membership No. : 052302 be and are hereby appointed as Statutory Auditors of the Company to fill the casual vacancy for the year ended 31st March, 2024 caused by the resignation of M/s. Ranjit Jain & Co. Chartered Accountants (FRN : 322505E) Membership No. : 062283 .

RESOLVED FURTHER THAT M/s. P K Mundra & Co. , Chartered Accountants, be and are hereby appointed as Statutory Auditors of the Company from this Board Meeting and that they shall hold office of the Statutory Auditors of the Company from the conclusion of this meeting until the conclusion of the ensuing Annual General Meeting and that they shall conduct the Statutory Audit for the year ended 31st March, 2024 on such remuneration as may be fixed by the Board of Directors in consultation with them.

RESOLVED FURTHER THAT Mr. Ramawtar Kabra, Director of the Company be and is hereby empowered and authorized to take such steps, in relation to the above and to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution and to file necessary E-forms ADT-1 with the Registrar of Companies, West Bengal.” .

For Kabra Commercial Limited

[Chandra Prakassh Kabra]
Director
Din : 00338838

CIN : L67120WB1982PLC035410

Regd. Office : 4th Floor | Govind Bhawan | 2, Brabourne Road | Kolkata-700 001

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