



**KABRADRUGSLIMITED**

**28/6 Rajnigandha Appt.,**

**South Tukoganj,**

**Indore -452001(M.P.)**

**Phone: 0731-6501305**

**Email: [Kabradrugs@rediffmail.com](mailto:Kabradrugs@rediffmail.com)**

**Website: [www.kabradrugsltd.com](http://www.kabradrugsltd.com)**

**CIN: L02423MP1989PLC005438**

October 25, 2017

To,  
The Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400 001 (MH)

Ref: Scrip Code 524322

**Sub: Compliance Certificate pursuant to Regulation 40(9) for the Quarter and Half year ended 30<sup>th</sup> September, 2017.**

Dear Sir,

With reference to the above mentioned subject, we enclose herewith the Compliance Certificate for the quarter and half year ended 30<sup>th</sup> September, 2017 as per requirement of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Kindly take the same on your records and oblige.

Thanking you,  
Yours faithfully,  
FOR, KABRA DRUGS LIMITED

For Kabra Drugs Ltd.,

Director.

**SHYAM KABRA**  
**MANAGING DIRECTOR**  
**DIN: 00760020**  
**Encl: as above**

**M. Maheshwari & Associates**  
**Company Secretaries**

**Manish Maheshwari**  
M.Com, LL.B., F.C.S.

202-C, Kanchan Sagar,  
18/1, Old Palasia, A.B. Road  
Indore -452 018  
(O) 0731 3014869  
Cell. 98260 40473

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) 2015**

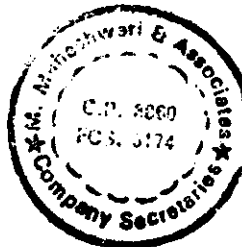
**FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER 2017**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **KABRA DRUGS LIMITED**, 26, SECTOR-A, SANWER ROAD, INDUSTRIAL ESTATE, INDORE 452003 (MP) maintained by **ANKIT CONSULTANCY PRIVATE LIMITED**, 60, Electronic Complex, Pardeshipura, Indore - 452 010, as Registrar and Share Transfer Agent, pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017** for the purpose of issuing a Certificate as per **Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015** and based on the information provided by the Company and / or RTA, I hereby certify that

- A) All the Certificates have been issued within 30(Thirty) days from the date of lodgment for transfer, sub division, consolidation, renewal, exchange or endorsement of calls / allotment monies, as applicable.
- B) Any other information, if applicable: N.A.

**For M Maheshwari & Associates**  
**Company Secretaries**

Date : 25<sup>th</sup> October, 2017  
Place : Indore



*Manish Maheshwari*  
**MANISH MAHESHWARI**  
**FCS 5174**