

KET/SEC/SE/2024-25/06

April 29, 2024

BSE Limited
Floor 25, Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001
Scrip Code: 524109

National Stock Exchange India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051
Stock Code: KABRAEXTRU

Sub: Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 40 (10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the Certificate for the financial year ended 31st March, 2024, under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by M/s. Bhandari and Associates, Practicing Company Secretaries.

Kindly take the above submission on your record.

Thanking you,

Yours faithfully,

For **Kabra Extrusiontechnik Limited**

Shilpa Rathi
Company Secretary

Encl: As Above

Kabra Extrusiontechnik Ltd.

Fortune Terraces, B wing, 10th Floor, Link Road, Opp. Citi Mall,
Andheri (West), Mumbai - 400 053. Maharashtra, India.

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CIN - L28900MH1982PLC028535

B&A
BHANDARI & ASSOCIATES
COMPANY SECRETARIES

April 29, 2024

The Company Secretary
Kabra Extrusion Technik Limited,
1001, Fortune Terraces,
10th Floor, Opp. Citi Mall,
New Link Road, Andheri West,
Mumbai-400053

Sub: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“Listing Regulations”].

We have examined the relevant books and records in respect of **KABRA EXTRUSION TECHNIK LIMITED** (“the Company”) maintained by its Registrar & Share Transfer Agent (“RTA”) **LINK INTIME INDIA PRIVATE LIMITED**, produced before us in respect of application for registration of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies for equity shares listed with the National Stock Exchange of India Limited & BSE Limited, for the purpose of issuing this certificate under sub-regulation 9 of Regulation 40 of the Listing Regulations. Based on our examination as well as information and explanations furnished to us, which to the best of our knowledge and belief were necessary for the purpose of this certification, we hereby certify that for the financial year ended on March 31, 2024:

- A. the Company has not received any request for the registration of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies;
- B. the Company has issued letter of confirmation in lieu of physical securities certificates in respect of requests received for issuance of duplicate share certificate, transmission and name deletion in accordance with the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 within the stipulated timeline.

For Bhandari & Associates
Company Secretaries

Manisha

Manisha Maheshwari
Partner
ACS No. 30224
C P No. 11031
ICSI UDIN: A030224F000261721

