

KET/SEC/SE/2019-20

October 11, 2019

BSE LimitedFloor 25, Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001**National Stock Exchange India Limited,**Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051.**Scrip Code:** 524109**Stock Code:** KABRAEXTRU

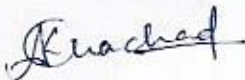
Dear Sir / Madam,

Sub. : **Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Certificate for the half-year ended September 30, 2019, duly signed by Sharex Dynamic (India) Pvt. Ltd., Registrar & Share Transfer Agent and the Compliance Officer of Kabra Extrusiontechnik Ltd., in terms of Regulation 7(2) of the said SEBI Regulations, for your information and records.

Thanking you,

Yours faithfully,

For **Kabra Extrusiontechnik Limited**Arya K. Chachad
Company Secretary**Encl:** As above

COMPLIANCE CERTIFICATE

For The Half Year Ended on 30-09-2019

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, Kabra Extrusiontechnik Limited has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerialization and Rematerialization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 30-09-2019.

Yours Truly,

For Kabra Extrusiontechnik Limited

For SHAREX DYNAMIC (INDIA) PVT.LTD.



(COMPLIANCE OFFICER)



(AUTHORISED SIGNATORY)