

KET/SEC/SE/2019-20

BSE Limited Floor 25, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001 October 11, 2019

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 halfyear 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

Huached

Arya K. Chachad Company Secretary

Encl: As above

www.kolsite.com

Kabra Extrusiontechnik Limited Fortune Terraces, B wing, 10th Floor, Link Road, Opp. Clti Mall, Andheri (West), Mumbai- 400 053. Maharashtra, India. Phone: +91-22-2673 4822/23/24/25 • Fax: +91-22-2673 5041 • Email : sales@kolsitegroup.com GSTIN : 27AAACK4289L2Z1 Works 1 Kabra Industrial Estate, Kachigam, Daman-396210. India A Kolsite Group Company

A Collaboration With



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. Dematerlization and Rematerlization 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.

YoursTruly,

For Kabra Extrusiontechnik Limited

Alada



(COMPLIANCE OFFICER)

For SHAREX DYNAMIC (INDIA) PVT.LTD.

(AUTHORISED SIGNATORY)