

KET/SEC/SE/2021-22

April 09, 2021

To,

BSE Limited

Floor 25, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001

Scrip Code: 524109

Dear Sirs.

National Stock Exchange India Limited,

Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai-400051

Stock Code: KABRAEXTRU

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended March 31, 2021

Pursuant to Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we enclose herewith a Certificate received from the Company's Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited, [erstwhile Sharex Dynamic (India) Private Limited] for the quarter ended March 31, 2021.

This is for your information and records.

Thanking you,

Yours faithfully,

For Kabra Extrusiontechnik Ltd.

Arya K. Chachad

Company Secretary

Encl: As above

www.kolsite.com

A Kolsite Group Company

Kabra Extrusiontechnik Limited

Fortune Terraces, B wing, 10th Floor, Link Road, Opp. Citi 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

Works 2

Survey No. 259/1 to 5 260/1 to 6, 265/3, Coastal Highway, Dunetha, Daman-396210. India Tel.: +91-8511152180/8511152152/07227035211 • E-mail : ket@kolsitegroup.com

Works 1 & 2 GSTIN: 25AAACK4289L1Z6 / CIN-L28900MH1982PLC028535

A Collaboration With





LINK INTIME INDIA PVT. LTD.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

To.

Sub:

Date: 08-04-2021

The Compliance Officer/ Company Secretary KABRA EXTRUSIONTECHNIK LIMITED B WING, FORTUNE TERRACES, 10TH FLOOR, LINK ROAD, OPP CITY MALL, ANDHERI (W), MUMBAI

PINCODE: 400053

Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories

and Participants) Regulations, 2018

Dear Sir/Madam.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.

Ashok Shetty

Vice President-Corporate Registry

Note: You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.

Corp.Off: C-101, 247 PARK, L.B.S.MARG, VIKHROLI WEST, MUMBAI - 400083.

EMAIL: rnt.helpdesk@linkintime.co.in

TEL: 49186270 Fax: 49186060

WEB: www.linkintime.co.in