

KET/SEC/SE/2022-2023/2

April 18, 2022

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.: Compliance Certificate under Regulation 7(3) of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015.

Dear Sir/ Madam

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Annual Compliance Certificate for the year ended March 31, 2022, duly signed by Link Intime India Private Limited, Registrar & Share Transfer Agent and the Compliance Officer of the Company.

Thanking You

Yours faithfully,

For Kabra Extrusiontechnik Limited

ANTONY PIUS ALAPAT Date: 2022.04.18

Digitally signed by ANTONY PIUS ALAPAT

15:49:26 +05'30'

Antony Alapat Company Secretary

Encl: As Above

A Kolsite Group Company

Kabra Extrusiontechnik Ltd.

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

Andheri (West), Mumbai - 400 053. Maharashtra, India.

Phone: +91-22-26734822/23/24/25 • Fax: +91-22-2673 5041 • Email: sales@kolsitegroup.com

Works 1:

Kabra Industrial Estate, Kachigam, Daman - 396210. India

Survey No. 259/1 to 5, 260/1 to 6, 265/3, Costal Highway, Dunetha, Daman - 396210. India. Tel.: +91-260-2241 401-3 / 2242 616 • Fax: +91-260-2241 965 • Email: ket@kolsitegroup.com CIN - L28900MH1982PLC028535



COMPLIANCE CERTIFICATE

For The Year Ended on 31-03-2022

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

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 1, 2021 to March 31, 2022 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058.

Thanking you,

Very truly yours,

For Kabra Extrusiontechnik Limited

For LINK INTIME INDIA PVT. LTD.

(COMPLIANCE OFFICER)
Antony Alapat
Date: 14/4/2022

(AUTHORISED SIGNATORY)