

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

Digitally signed by
ANTONY PIUS ALAPAT
Date: 2022.04.18
15:49:26 +05'30'

Antony Alapat
Company Secretary

Encl: As Above

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

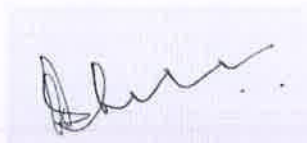
For LINK INTIME INDIA PVT. LTD.



(COMPLIANCE OFFICER)

Antony Alapat

Date: 14/4/2022



(AUTHORISED SIGNATORY)