

KET/SEC/SE/2023-24/40

September 16, 2023

BSE Limited

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

Scrip Code: 524109

Exchange Plaza, C-1, Block-G,

Bandra Kurla Complex, Bandra (East),

National Stock Exchange India Ltd.

Mumbai-400051

Stock Code: KABRAEXTRU

Dear Sirs,

In pursuance of Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 we hereby inform you based on information received from the Company's Registrar and Transfer Agent on September 15, 2023, the Company has issued a duplicate share certificate in lieu of the original share certificate mentioned below which had been reported lost/misplaced by shareholder, based on the documents submitted for issue of Duplicate Share Certificate(s):

Sr.no	Name of the holder	Original Certificate No.	Distinctive No.	Duplicate Certificate No.	No. of Shares
01	Ramesh Kumar Sharma	100050	30401 - 30800	102219	400

This is for your information and records.

Thanking you, Yours faithfully,

For Kabra Extrusiontechnik Limited

Shreevallabh Kabra **Executive Chairman**

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Kabra Extrusiontechnik Ltd.

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