

KET/SEC/SE/2021-22

April 22, 2021

BSE LimitedFloor 25, Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Scrip Code: 524109

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

Stock Code: KABRAEXTRU

Sub: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We enclose herewith the Compliance Certificate issued by M/s. Bhandari & Associates, Practising Company Secretaries, Mumbai for the period from **October 01, 2020 to March 31, 2021**, as required under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above submission on your record.

Thanking you,

Yours faithfully,
For **Kabra Extrusiontechnik Ltd.**

Arya K. Chachad
Company Secretary

Encl: As above

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 :**

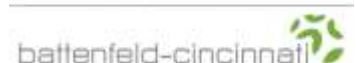
Kabra Industrial Estate, Kachigam, Daman - 396210. India

Works 2 :

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

Collaboration with

battenfeld-cincinnati

BHANDARI & ASSOCIATES

Company Secretaries

901, Kamla Executive Park, Off. Andheri Kurla Road,
J. B. Nagar, Andheri East. Mumbai- 400 059
Tel: +91 22 4221 5300 Fax: +91 22 4221 5303
Email: bhandariandassociates@gmail.com

22nd April, 2021

The Company Secretary
Kabra Extrusion Technik Limited,
B Wing, 1001, Fortune Terraces,
10th Floor, Opp. Citi Mall,
New Link Road, Andheri (W),
Mumbai - 400053

Sub: Compliance Certificate under the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"].

We have examined the relevant books and records in respect of 'KABRA EXTRUSION TECHNIK LIMITED' ('the Company') maintained by its Registrar & Share Transfer Agent (RTA) "Link Intime India Private Limited" and produced before us, in respect of application for registration of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies issued by it for the purpose of issuing the certificate under sub-regulation 9 of Regulation 40 of Listing Regulations with the National Stock Exchange of India Limited & BSE Limited and based on our such examinations as well as information and explanations furnished to us which to the best of our knowledge and belief, were necessary for the purpose of the certification, we hereby certify that for the period from **October 1, 2020 to March 31, 2021**, the Company has not received any applications for the registration of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies pursuant to the aforesaid Listing Regulations.

For Bhandari & Associates
Company Secretaries

Manisha



Manisha Maheshwari
Partner
ACS No. 30224
C P No. 11031
ICSI UDIN: A030224C000157461