

KET/SEC/SE/2023-24/36

August 17, 2023

BSE Limited

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

Scrip Code: 524109

Dear Sirs,

National Stock Exchange India Ltd.

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

Mumbai-400051

Stock Code: KABRAEXTRU

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 August 17, 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	Distinctive No.	Duplicate Certificate No.	No. of Shares
		No.			
01	Abdulhamid Abdul	100145	62601 - 62800,	102216	400
	Shakoor Memon	&	16010461 - 16010660		
		101167			

This is for your information and records.

Thanking you, Yours faithfully,

For Kabra Extrusiontechnik Limited

Antony Alapat **Company Secretary**

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A Kolsite Group Company

Kabra Extrusiontechnik Ltd.

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

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