

KET/SEC/SE/2019-20

April 10, 2020

To,

BSE LimitedFloor 25, Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001**Scrip Code:** 524109**National Stock Exchange India Limited,**Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051.**Stock Code:** KABRAEXTRU

Dear Sir/ Madam,

Sub. : **Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Certificate for the half-year ended March 31, 2020, duly signed by Sharex Dynamic (India) Pvt. Ltd., Registrar & Share Transfer Agent and the Compliance Officer of Kabra Extrusiontechnik Ltd., in terms of Regulation 7(2) of the said SEBI Regulations, for your information and records.

Thanking you,

Yours faithfully,

For **Kabra Extrusiontechnik Limited**

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: +91-22-2673 4822/23/24/25 • 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, Coastal Highway, Dunetha, Daman-396210, INDIA.

Tel.: +91-260-2241 401-3/ 2242 616 • Fax : +91-260-2241 965 • E-mail : ket@kolsitegroup.com

CIN-L28900MH1982PLC028535

A joint venture with

battenfeld-cincinnati 

COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2020

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

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, Kabra Extrusiontechnik Limited has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 31-03-2020.

Yours Truly,

For Kabra Extrusiontechnik Limited

For SHAREX DYNAMIC (INDIA) PVT.LTD.

The image shows a handwritten signature in blue ink on the left and a circular purple stamp on the right. The stamp contains the text 'SHAREX DYNAMIC (INDIA) PVT. LTD.' around the perimeter and 'MUMBAI' in the center.

(COMPLIANCE OFFICER)

(AUTHORISED SIGNATORY)