

KET/SEC/SE/2022-23/17

July 02, 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 under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

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 02nd July, 2022, the Company has issued a duplicate share certificate in lieu of the original share certificate mentioned below which had been reported lost/misplaced by shareholders, based on the documents submitted for issue of Duplicate Share Certificate(s):

Sr. No.	Folio No.	Name	No of shares	Original Cert. No.	Dist. No.	Duplicate Cert. No.	Intimation to Stock Exchange
01.	0025842	Radhakisan Sohanlal Baheti Padma Radhakisan Baheti	40000	100306, 101986	130501- 150500, 18729427- 18749426	102187	02 nd July, 2022

This is for your information and records.

Thanking you,

Yours faithfully,

For Kabra Extrusiontechnik Limited

(S.V. Kabra)

Chairman and Managing Director

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**: <u>ket@kolsitegroup.com</u> **CIN** - L28900MH1982PLC028535



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