

KET/SEC/SE/2020-21

May 25, 2020

**BSE Limited**Floor 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 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We forward herewith a copy of the Compliance Certificate issued by M/s. Bhandari & Associates, Practising Company Secretaries, Mumbai for the period from **October 01, 2019 to March 31, 2020**, 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 truly,  
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

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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: mumbai@anilashok.com

25<sup>th</sup> May, 2020

**The Company Secretary**  
**Kabra Extrusion Technik Limited,**  
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) “SHAREX DYNAMIC (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 the RTA of the Company has, for the period from **October 1, 2019 to March 31, 2020**, delivered all certificates duly endorsed within the period stipulated under the Listing Regulations.

**For Bhandari & Associates**  
**Company Secretaries**

*Manisha*

Manisha Maheshwari  
Partner  
ACS No. 30224  
C. P. No. 11031

ICSI UDIN: A030224B000277350

