

KET/SEC/SE/2021-22

21<sup>st</sup> January 2022**BSE Limited**Floor 25, Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001**National Stock Exchange India Ltd.**Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai-400051.**Stock Code: KABRAEXTRU****Scrip Code: 524109**

Dear Sirs/ Madam,

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2021**

Pursuant to Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we enclose herewith a Certificate received from the Company's Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited, for the quarter ended December 31, 2021.

Thanking you.

Yours faithfully,

For **Kabra Extrusiontechnik Ltd.**

ANTONY  
PIUS  
ALAPAT

Digitally signed by  
ANTONY PIUS  
ALAPAT  
Date: 2022.01.21  
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**Antony Alapat**  
Company Secretary**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](mailto: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](mailto:ket@kolsitegroup.com)**CIN - L28900MH1982PLC028535**

Date : 05-01-2022

To,  
The Compliance Officer/ Company Secretary  
KABRA EXTRUSIONTECHNIK LIMITED  
B WING, FORTUNE TERRACES,  
10TH FLOOR, LINK ROAD,  
OPP CITY MALL, ANDHERI ( W ) ,  
MUMBAI  
PINCODE : 400053

Sub : Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that in view of the surge in volumes in Demat Requests, Update Requests, Investor correspondence etc. from July 2021 onwards, Registrars Association of India (RAIN) has requested SEBI for doubling the timelines for all activities with prescribed time limits for a limited period up to 31st March 2022. RAIN is yet to receive confirmation to the request from SEBI. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty  
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.