

KET/SEC/SE/2022-23/37

November 11, 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 10th November 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.	0010153	Vrajlal Meghji Mamania	800	100257, 101266	100301 to 100700, 16044261 to 16044660	102198	10-11-2022

This is for your information and records.

Thanking you,

Yours faithfully,

For **Kabra Extrusiontechnik Limited**

Antony Alapat
Company Secretary

www.kolsite.com

A Kolsite Group Company

Kabra Extrusiontechnik Ltd.

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CIN - L28900MH1982PLC028535

