

KET/SEC/SE/2022-23/54

January 20, 2023

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

Dear Sirs,

Sub.: Compliance under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 39 (3) of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 and as informed by the Registrar and Share Transfer Agent, intimation is hereby given regarding loss of share certificate(s) as mentioned below:

Sr. No.	Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
1	19 Jan 2023	0010644	LAXMINARAYAN SHARMA	100288	115701 - 117300	1600	Lost By Holder
2	19 Jan 2023	0010644	LAXMINARAYAN SHARMA	101297	16059661 - 16061260	1600	Lost By Holder

The exchange is requested to inform all Broker Members and Investors not to deal in the aforesaid securities in any manner. The duplicate share certificate/Transmission/ IEPF claim will be processed after the receipt of all necessary documents from shareholder.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Kabra Extrusiontechnik Limited**

Antony Alapat
Company Secretary

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A Kolsite Group Company

Kabra Extrusiontechnik Ltd.

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