

May 17, 2021

KET/SEC/SE/2021-22

**BSE Limited** Floor 25, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001 National Stock Exchange India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East),

Stock Code: KABRAEXTRU

Mumbai-400051.

Scrip Code: 524109

Dear Sirs,

## Sub.: Reporting under SEBI (Prohibition of Insider Trading) Regulations, 2015

This is in reference to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives. In terms of the captioned SEBI Regulations, as amended, read with the SEBI circular no. SEBI/HO/ISD/CIR/P/2020/135 dated July 23, 2020, we submit herewith Report in prescribed format as Annexure A.

We hereby request you to take the same on record and acknowledge its receipt.

Thanking you, Yours faithfully, For **Kabra Extrusiontechnik Limited** 

Arya Chachad Company Secretary

Encl: as above

www.kolsite.com

CIN - L28900MH1982PLC028535

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 A Kolsite Group Company

Collaboration with

battenfeld-cincinnat?

Annexure – A : Report by Kabra Extrusiontechnik Limited for violations related to Code of Conduct under Schedule B read with Regulation 9 (1) of SEBI (Prohibition of Insider Trading) Regulations, 2015

1         Name of the listed company/ Intermediary/ Fiduciary         Kabra Extrusiontechnik Limited           2         Reporting in capacity of         Listed Company           3         A. Details of Designated Person (DP)         Listed Company           i.         Name of the DP         Usman Mahaboob Ali Khan           ii.         Designation of DP         Vice President           iv.         Functional Role of DP         Marketing & Sales           v.         Whether DP is Promoter or belongs to Promoter Group         No           B.         If Reporting is for immediate relative of DP         NA           C.         Transaction details:         No           i.         Name of the scrip         Kabra Extrusiontechnik Limited           iii.         No f shares traded (which includes pledge) and value (Rs) (Date-wise)         Date         No. of shares           0         D. In case value of trade(s) is more than Rs.10 lacs in a calendar quarter         NA         NA           4         Details of violations observed under SEBI         DP could not observe holding period of prescribed         The Compliance Officer drawn attention provisions of Company's Code of C advised to disgorge the profits earned t the same to the credit of IEPF administe and also considered request for waive due compliances in future           6         Reasons recorded in writing for taking action stated above <th></th>	
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7 Details of the previous instances of violations. if any, since last financial year	
8 If any amount collected for Code of Conduct violation(s):	
i. Mode of transfer to SEBI - IPEF Online	
ii. Details of transfer/payment <b>Particulars Details</b>	
Name of the transferor Usman Mahabo	
Bank Name, branch Axis Bank, Dam	ob Ali Khan
and Account No. 3800101000116	
UTR / Transaction AXMB2113730	nan Branch
reference Number	nan Branch 644
Transaction date 17/05/2021	nan Branch 644
Amount (in Rs.) 17,500/-	nan Branch 644
9 Any other relevant information Nil	nan Branch 644

Date: May 17, 2021 Place: Mumbai Yours faithfully, For Kabra Extrusiontechnik Ltd. SD/-Compliance Officer: Arya Chachad PAN: AEYPN0838H Email id: arya@kolsitegroup.com Mobile Number: 7738333088