

KET/SEC/SE/2022-23/04

Date: 25.04.2022

**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**

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, Practicing Company Secretaries, Mumbai for the period from **April 01, 2021 to March 31, 2022**, 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.**

ANTONY  
PIUS  
ALAPAT

Digitally signed  
by ANTONY PIUS  
ALAPAT  
Date: 2022.04.25  
16:12:32 +05'30'

Antony Alapat  
**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](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

# **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

April 25, 2022

**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) “**Link Intime 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 for the period from **April 1, 2021 to March 31, 2022**, the Company has not received any applications for the registration of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies pursuant to the aforesaid Listing Regulations.

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

*Manisha*

Manisha Maheshwari

**Partner**

ACS No. 30224

C P No. 11031

ICSI UDIN: A030224D000197424



**B&A**