

KET/SEC/SE/2022-23/46

January 11, 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

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018**

Dear Sirs/ Madam,

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 31<sup>st</sup> December 2022.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Kabra Extrusiontechnik Limited**

**ANTONY** Digitally signed by  
**PIUS** ANTONY PIUS  
**ALAPAT** ALAPAT  
Date: 2023.01.11  
15:49:05 +05'30'

Antony Alapat  
**Company Secretary**

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**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)

**CIN -** L28900MH1982PLC028535

Date : 06-01-2023

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 under 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 2022, 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.

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 the prescribed timelines. 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.