

KET/SEC/SE/2022-23/36

BSE Limited Floor 25, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001 **Scrip Code:** 524109 November 04, 2022

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.	Folio No.	Name	No of shares	Original Cert. No.	Dist. No.
01.	0010153	Vrajlal Meghji Mamania	400	100257	100301 - 100700
02.	0010153	Vrajlal Meghji Mamania	400	101266	16044261 - 16044660

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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Kabra Extrusiontechnik Ltd.

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