Ekta A. KABRA

46, Gopikunj, Vithal Nagar, 11th Road, JVPD Scheme, Vile Parle(West), Mumbai - 400 049

March 17, 2020

Compliance Department, **BSE Limited,** Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai- 400001 Compliance Department,

National Stock Exchange of India Ltd.

Exchange Plaza,

Plot No. C/1, G-Block,

Bandra-Kurla Complex

Bandra-(E), Mumbai-400051

Dear Sir(s)/Madam

Sub: Clarification/Correction in Disclosure submitted under Regulation 29(2) of SEBI

(Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: Disclosure dated September 19, 2019

I refer to my email dated September 20, 2019 informing the stock exchanges and Kabra ExtrusionTechnik Ltd about acquisition of 14,50,000 shares on **September 18, 2019** vide disclosure dated **September 19, 2019** which was filed with Stock Exchanges on **September 20, 2019**.

I further submit that the said disclosure was made within prescribed time, relying upon the Contract Note, reflecting net quantity of 14,50,000 shares in place of gross quantity of 15,00,000 shares. I further submit that the error was unintended and bonafide.

As advised by expert, I submit herewith the revised disclosure, with a request to take the same on your record in place of previous disclosure.

Thanking You,

Yours faithfully,

Ekta Kabra

Cc:

Kabra ExtrusionTechnik Ltd. 1001, Fortune Terraces, 10th Floor, Opp. Citi Mall, New Link Road, Andheri West, Mumbai 400053

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Nan	ne of the Target Company (TC)	of the acquirer and Persons Acting Ekta Anand Kabra			
2.	Name(s) of the acquirer and Persons Acting Ekta Anand Kabra in Concert (PAC) with the acquirer					
3.		ether the acquirer belongs to moter/Promoter group	YES			
4.		ne(s) of the Stock Exchange(s) where the res of TC are Listed	BSE LTD AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED			
5.	Details of the acquisition/disposal/ holding of shares/voting rights/holding of the Acquire and PAC		Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)	
Befor		the acquisition / disposal under tion, holding of :				
	a)	Shares carrying voting rights	512162	1.60 %	1.60 %	
	b)	Voting rights (VR) otherwise than by shares	N.A.	N.A.	N.A.	
	c)	Warrants / convertible securities / any other instrument that entitles the acquire to receive shares carrying voting rights in the TC (specify holding in each category)	N.A.	N.A.	N.A.	
Total	Total (a + b + c)		512162	1.60 %	1.60 %	
Detail	ls of	acquisition / sale				
1	a)	Shares carrying voting rights acquired/sold	1500000	4.70 %	4.70 %	
	b)	VRs acquired/sold otherwise than by shares	(50,000)	(0.15%)	(0.15%)	
	c)	Warrants/convertible securities/ any other instrument that entitles the acquire to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold.	N.A.	N.A.	N.A.	
Total	Total (a + b + c)			4.55 %	4.55 %	

After	the	acquisition / sale, holding of			
	a)	Shares carrying voting rights	1962162	6.15 %	6.15 %
	b)	VRs otherwise than by shares	N.A.	N.A.	N.A.
	c)	Warrants / convertible securities/ any other instrument that entitles the acquire to receive shares carrying voting rights in the TC (specify holding in each category)	N.A.	N.A.	N.A.
Total (a + b + c)		1962162	6.15 %	6.15 %	
6.	off-r	de of acquisition / sale (e.g. open market/market / public issue / rights issue / ferential allotment /inter-se transfer etc.)	On market Inter-se transfer amongst the promoter group		
7.	ofre	e of acquisition/sale of shares/VR or date eceipt of intimation of allotment of shares, chever is applicable	18/09/2019		
8.		ity share capital/total voting capital of the pefore the said acquisition/sale	31902320 Equity Shares of Rs. 5/- each		
9.		ity share capital/total voting capital of the after the said acquisition/sale	31902320 Equity Shares of Rs. 5/- each		
10.		al diluted share/voting capital of the TC or the said acquisition/sale.	31902320 Equity Shares of Rs. 5/- each		

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Ekta Anand Kabra

Place: Mumbai

Date: September 19, 2019 (revised on 17.03.2020)