

KET/SEC/SE/2022-23/47

BSE Limited Floor 25, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001 Scrip Code: 524109 January 12, 2023

National Stock Exchange India Ltd. Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai-400051 Stock Code: KABRAEXTRU

Sub.: Compliance under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In pursuance of Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 we hereby inform you that the Company has issued a duplicate share certificate on 12th January 2023 in lieu of the original share certificate mentioned below which had been reported lost/misplaced by shareholders, based on the documents submitted for issue of Duplicate Share Certificate(s):

Sr. No.	Folio No.	Name	No of shares	Original Cert. No.	Dist. No.	Duplicate Cert. No.
01.	0017868	Jayvadan Somabhai Desai Indumati Somabhai Desai	200	100586	297401 to 297600	102199

This is for your information and records.

Thanking you,

Yours faithfully,

For Kabra Extrusiontechnik Limited

Antony Alapat Company Secretary

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A Kolsite Group Company

Kabra Extrusiontechnik Ltd.

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