

KET/SEC/SE/2022-23/30

October 19, 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

Sub: Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2022.

Dear Sirs,

We enclose herewith the Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2022 issued by M/s. Bhandari & Associates, Practicing Company Secretaries dated October 17, 2022, in accordance with Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 and Circular No. CIR/MRD/DP/30/2010 dated September 06, 2010 issued by the Securities and Exchange Board of India.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and records.

Thanking you,

Yours faithfully,

For Kabra Extrusiontechnik Limited

ANTONY Digitally signed
PIUS by ANTONY PIUS
ALAPAT ALAPAT
Date: 2022.10.19
16:24:31 +05'30'

Antony Alapat
Company Secretary

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

CIN - L28900MH1982PLC028535

B&A
BHANDARI & ASSOCIATES
COMPANY SECRETARIES

17th October, 2022

The Board of Directors,
Kabra Extrusion Technik Limited,
1001, Fortune Terraces,
10th Floor, Opp. Citi Mall,
New Link Road, Andheri West,
Mumbai-400053

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

Corporate Identity Number (CIN) of Company: L28900MH1982PLC028535

Authorized Capital: Rs. 20,00,00,000/- consisting of 4,00,00,000 Equity Shares of Rs. 5/- each.

We have examined the Register of Members, beneficiary details furnished by the depositories and other records / documents maintained by '**Link Intime India Private Limited**' Registrar and Share Transfer Agents of '**KABRA EXTRUSION TECHNIK LIMITED**' for issuing this certificate, in accordance with Regulation 76 of SEBI (Depositories and Participants) Regulations 2018 and Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 and Circular No. CIR/MRD/DP/30/2010 dated September 06, 2010 issued by the **Securities and Exchange Board of India**.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary, we hereby certify that;

1. For Quarter Ended	30 th September, 2022
2. ISIN	INE900B01029
3. Face Value	Rs. 5/- each
4. Name of the Company	Kabra Extrusion Technik Limited
5. Registered Office Address	1001, Fortune Terraces, 10 th Floor, Opp. Citi Mall, New Link Road, Andheri West, Mumbai-400053.
6. Correspondence Address	1001, Fortune Terraces, 10 th Floor, Opp. Citi Mall, New Link Road, Andheri West, Mumbai-400053.
7. Telephone & Fax Nos.	Tel. - (022) 26734822, Fax – (022) 26735041
8. Email address	ket_sd@kolsitegroup.com
9. Names of the Stock Exchanges where the company's securities are listed	1. BSE Limited (BSE) 2. National Stock Exchange of India Limited (NSE)



	Number of shares	% of Total Issued Capital
10. Issued Capital	3,20,82,768	100
11. Listed Capital at BSE and NSE	3,20,82,768	100
12. Held in dematerialized form in CDSL	1,38,03,517	43.02
13. Held in dematerialized form in NSDL	1,79,42,447	55.93
14. Physical	3,36,804	1.05
15. Total No. of shares (12+13+14)	3,20,82,768	100
16. Reasons for difference if any, between (10&11), (10&15), (11&15)	N.A	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchange's (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for SE (Specify Names)
There were no changes in the share capital during the quarter						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18. Register of Members is updated If not updated, upto which date	Yes
19. Reference of previous quarter with regards to excess dematerialized shares, if any	Nil
20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	N. A.
21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay.	21 days has been calculated/ considered from the date of receipt of Demat Request Forms (DRFs) by the RTA.

Total no. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	Nil	Nil	NA
Pending for more than 21 days	Nil	Nil	NA



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|---|--|
| 22. Name, Telephone & Fax No. of the Compliance Officer of the Co. | Mr. Antony Alapat
Company Secretary & Compliance Officer
Membership No. 34946
Tel. No. (022) 26734822; Fax: (022) 26735041 |
| 23. Name, Address, Tel. & Fax No., Regn. No. of the Auditor | Bhandari & Associates
Company Secretaries
901, Kamla Executive Park,
Off. Andheri Kurla Road, J.B. Nagar,
Andheri East, Mumbai – 400059
Tel: (022)-4221 5300.
Email: bhandariandassociates@gmail.com |
| 24. Appointment of common agency for share registry work | Link Intime India Pvt Ltd
C-101, 247 Park, LBS Marg,
Vikhroli West, Mumbai,
Maharashtra 400083
Tel: (022)- 49186270; Fax: (022)-49186060
Email: rnt.helpdesk@linkintime.co.in
Website: www.linkintime.co.in |
| 25. Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE). | None |

**For Bhandari & Associates
Company Secretaries**

Manisha

Manisha Maheshwari
Partner
Mumbai
ACS No. 30224
C P No. 11031
ICSI UDIN: A030224D001253941

