

KET/SEC/SE/2023-24/2

April 14, 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

Dear Sirs/ Madam,

**Sub.: Compliance Certificate under Regulation 7(3) of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015.**

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Annual Compliance Certificate for the year ended March 31, 2023, duly signed by Link Intime India Private Limited, Registrar & Share Transfer Agent and the Compliance Officer of Kabra Extrusiontechnik Limited, in terms of Regulation 7(2) of the said SEBI Regulations, for your information and records.

Thanking You

Yours faithfully,

For **Kabra Extrusiontechnik Limited**

**ANTONY PIUS ALAPAT** Digitally signed  
by ANTONY PIUS  
ALAPAT  
Date: 2023.04.14  
16:31:34 +05'30'

Antony Alapat  
**Company Secretary**

**Encl:** As Above**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

# COMPLIANCE CERTIFICATE

## For The Year Ended on 31-03-2023

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2022 to March 31, 2023 (both days inclusive).

Thanking you,

Very truly yours,

**For Kabra Extrusientechnik Limited**

**ANTONY PIUS ALAPAT** Digitally signed  
by ANTONY PIUS  
ALAPAT  
Date: 2023.04.14  
11:14:44 +05'30'

**(COMPLIANCE OFFICER)**

**For LINK INTIME INDIA PVT. LTD.**



**(AUTHORISED SIGNATORY)**