

KET/SEC/SE/2023-24/6

April 27, 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

Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

We forward herewith a copy of the Compliance Certificate issued by M/s. Bhandari & Associates, Practicing Company Secretaries, Mumbai for the period from **April 01, 2022 to March 31, 2023**, as required under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above submission on your record.

Thanking you,
Yours faithfully,

For **Kabra Extrusiontechnik Limited**

ANTONY Digitally signed
by ANTONY PIUS
PIUS ALAPAT
ALAPAT Date: 2023.04.27
16:28:59 +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

CIN - L28900MH1982PLC028535

B&A
BHANDARI & ASSOCIATES
COMPANY SECRETARIES

April 27, 2023

The Company Secretary
Kabra Extrusion Technik Limited
1001, Fortune Terraces,
10th Floor, Opp. Citi Mall,
New Link Road, Andheri (W),
Mumbai – 400053

Sub: Compliance Certificate under the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“Listing Regulations”]

We have examined the relevant books and records in respect of “**KABRA EXTRUSION TECHNIK LIMITED**” (‘the Company’) maintained by its Registrar & Share Transfer Agent (RTA) “**Link Intime India Private Limited**” and produced before us, in respect of application for registration of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies issued by it for the purpose of issuing the certificate under sub-regulation 9 of Regulation 40 of Listing Regulations with the National Stock Exchange of India Limited & BSE Limited and based on our such examinations as well as information and explanations furnished to us, which to the best of our knowledge and belief, were necessary for the purpose of the certification, we hereby certify that during the period from **April 01, 2022 to March 31, 2023**:

- A. the Company has not received any request relating to the registration of transfer(s);
- B. the Company has issued letter of confirmation in lieu of physical securities certificate in respect of requests received for exchange of duplicate certificates, transmissions and name deletions in accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 within the stipulated period under the Listing Regulations.

As informed to us, the Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the year ended on March 31, 2023.

For Bhandari & Associates
Company Secretaries

Manisha

Manisha Maheshwari
Partner
ACS: 30224
C P No. 11031
UDIN: A030224E000206279

