

KET/SEC/SE/2019-20

January 09, 2020

To,

BSE LimitedFloor 25, Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001**National Stock Exchange India Limited,**Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051.**Scrip Code:** 524109**Stock Code:** KABRAEXTRU**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31-12-2019**

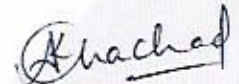
Dear Sir/ Madam,

Pursuant to Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are enclosing herewith Certificate issued by M/s. Sharex Dynamic (India) Private Limited, Registrar and Share Transfer Agent of the Company for the quarter ended December 31, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Kabra Extrusiontechnik Ltd.**

Arya K. Chachad

Company Secretary**Encl:** As above

SHAREX DYNAMIC (INDIA) PVT. LTD.

SEBI REG.NO. : INR000002102, UNIQUE ID NO. : 100001214

CIN : U67190MH1994PTC077176



Date : 04-01-2020

To,
The Compliance Officer/ Company Secretary
KABRA EXTRUSIONTECHNIK LIMITED
B WING, FORTUNE TERRACES,
10TH FLOOR, LINK ROAD,
OPP CITY MALL, ANDHERI (W) ,
MUMBAI
PINCODE : 400053

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the quater ended 31-12-2019.

Ref : Security Code - 524109 ISIN : INE900B01029

Dear Sir/Madam,

We hereby certify that the securities received for dematerialization, if any, have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to take this information on record.

Thanking you,

Yours faithfully,

For SHAREX DYNAMIC (INDIA) PVT.LTD.



(AUTHORISED SIGNATORY)

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.