Ekta A. KABRA

46, Gopikunj, Vithal Nagar, 11th Road, JVPD Scheme, Vile Parle (West), Mumbai - 400 049

September 21, 2019

To, **BSE Limited**Floor 25, Phiroze Jeejeebhoy Tower,

Dalal Street,

Mumbai – 400 001

Scrip Code: 524109

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

Stock Code: KABRAEXTRU

Sub: <u>Disclosure under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011</u>

Dear Sirs,

I, Ekta A. Kabra, wish to inform you of the proposed acquisition by me of 935000 equity shares of Kabra Extrusiontechnik Ltd. by way of inter-se transfer from Kolsite Corporation LLP. The details of the proposed inter se transfer is annexed herewith in the prescribed format pursuant to Regulation 10 (5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011.

Kindly take the same on record and acknowledge receipt of the same.

Thanking you, Yours truly,

Ekta A. Kabra

Encl: as above

Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Kabra Extrusiontechnik Ltd		
2.	Name of the acquirer(s)	Ekta A. Kabra		
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes, belongs to Promoter Group		
4.	Details of the proposed acquisition			
	a. Name of the person(s) from whom shares are to be acquired	Kolsite Corporation LLP		
	b. Proposed date of acquisition	Any time after 4 working days from the date of this notice.		
	c. Number of shares to be acquired from each person mentioned in 4(a) above	9,35,000 equity shares		
	d. Total shares to be acquired as % of share capital of TC	2.93 %		
	e. Price at which shares are proposed to be acquired	On market, at prevalent market price		
	f. Rationale, if any, for the proposed transfer	Inter-se transfer of shares amongst qualifying persons		
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer			
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Volume Weighted Average Market Price on BSE: Rs. 65.00 per share and on NSE: Rs. 68.30 per share		
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Page (6-0000) 1900		
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Yes, I hereby declare that the acquisition price per share of target company would not be higher by more than 25% of the price computed in point 6 hereinabove.		
9.	i. Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	Chapter V of the Takeover Regulations, 2011.		

	ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.					
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	Yes, I hereby declare that the conditions specified under Regulation 10(1)(a) with respect to exemptions have been duly complied with.				
11.	Shareholding details	Before the After the proposed proposed transaction				
		No. of shares/ voting rights	% w.r.t total share capital of TC	No. of shares/ voting rights	% w.r.t total share capital of TC	
	- Acquirer(s) Ekta A. Kabra (Transferee)	1962162	6.15	2897162	9.08	
	- Seller (s) Kolsite Corporation LLP	4763888	14.93	3828888	12.00	
	- PACs [other than Acquirer(s) & seller(s)]					
	Shreevallabh Gopilal Kabra	3235344	10.14	3235344	10.14	
	Anand Shreevallabh Kabra	6342584	19.88	6342584	19.88	
	Veenadevi Shreevallabh Kabra	1230194	3.86	1230194	3.86	
	Plastiblends India Limited	827372	2.59	827372	2.59	
	Satyanarayan Gopilal Kabra	2000	0.01	2000	0.01	
	Saritadevi Satyanarayan Kabra	2000	0.01	2000	0.01	
	Varun Satyanarayan Kabra	2000	0.01	2000	0.01	
# 300	Khushi Anand Kabra	1000	0.00	1000	0.00	
	Shaurya Anand Kabra	1000	0.00	1000	0.00	
	- Total Promoter shareholding	18369544	57.58	18369544	57.58	

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there
 is more than one acquirer, the report shall be signed either by all the persons or by a person
 duly authorized to do so on behalf of all the acquirers.

Ekta Anand Kabra

Place: Mumbai Date: 2109.2019