

KET/SEC/SE/2019-20

April 25, 2019

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.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31-03-2019

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended March 31, 2019, based on the certificate received from Sharex Dynamics (India) Private Limited, Registrar and Transfer Agent of the company, which is enclosed herewith, we hereby confirm that:

- a) the securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and
- the said Certificate(s) 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.

Please take the above information on record.

Thanking you,

Yours faithfully,

For Kabra Extrusiontechnik Limited

Arva K. Chachad Company Secretary

Encl: As above

CC:

National Securities Depository Limited Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400 013

To,

Central Depository Services India Limited A Wing, 25th Floor, Marathon Futurex Mafatlal Mills Compounds, N M Joshi Marg, Lower Parel (E), Mumbai-400013

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Kabra Extrusiontechnik Limited

Fortune Terraces, B wing, 10th Floor, Link Road, Opp. Citi Mall,
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GSTIN: 27AAACK4289L2Z1

Works 1 Kabra Industrial Estate, Kachigam, Daman-396210. India A Collaboration With

SHAREX DYNAMIC (INDIA) PVT. LTD. SEBI REG.NO.: INR000002102, UNIQUE ID NO.: 100001214

CIN: U67190MH1994PTC077176



To,

Date: 20-04-2019

The Compliance Officer/ Company Secretary KABRA EXTRUSION TECHNIK LTD. KOLSITE HOUSE OFF VEERA DESAI ROAD ANDHERI EAST MUMBAI 400053

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)

Regulations, 2018 for the guater ended 31-03-2019

Ref: Security Code - 524109 ISIN: INE900B01029

Dear Sir/Madam,

We hereby certify that the securities received for demateralization 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.